

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000056725

FILED
Dec 20, 2007
Secretary of State

Entity Name: PINO DIAZ DESIGN PARTNERSHIP, INC.

Current Principal Place of Business:

1320 ANGELA ST
KEY WEST, FL 33040

New Principal Place of Business:

17 WEST COOK'S ISLAND
NEWFOUND HARBOUR, FL 33043

Current Mailing Address:

819 PEACOCK PLAZA
#556
KEY WEST, FL 33040

New Mailing Address:

5409 OVERSEAS HWY
#340
MARATHON, FL 33050

FEI Number: 65-0512502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUESDELL, BRUCE T
5409 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUESDELL, ADA
Address: 1320 ANGELA ST
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: PINO, PERLA
Address: 2333 BRICKELL AVE APT 711
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUESDELL, ADA
Address: 17 WEST COOK'S ISLAND
City-St-Zip: NEWFOUND HARBOUR, FL 33043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADA TRUESDELL

PRES

12/20/2007

Electronic Signature of Signing Officer or Director

Date