

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 09, 2007
Secretary of State**

DOCUMENT# P98000043206

Entity Name: DIETER FIEBEL & CO., INC.

Current Principal Place of Business:

13680 NW 19TH AVE
BAY # 16
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13680 NW 19TH AVE
BAY # 16
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0836862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD, SUITE 105
PLANTATION, FL 33324 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: PRES () Delete
Name: FIEBEL, DIETER
Address: 5111 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NIZETTE, PATRICK
Address: 13680 NW 19TH AVE., BAY 16
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK NIZETTE

DP

02/09/2007

Electronic Signature of Signing Officer or Director

Date