

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043206

Entity Name: DIETER FIEBEL & CO., INC.

FILED
Apr 24, 2010
Secretary of State

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:

1541 BRICKELL AVE
1408
MIAMI, FL 33128

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:

GALLINAR, PEDRO M
6701 SUNSET DR
101
MIAMI, FL 33143 US

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: PEDRO GALLINAR

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: NIZETTE, PATRICK
Address: 1541 BRICKELL AVE #1408
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: PATRICK NIZETTE

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date