

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90160 022 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000075057

1. Corporation Name

DE DIEGO & SON, CORP.

Principal Place of Business

5830 W 14TH AVE
HIALEAH FL 33012

Mailing Address

5830 W 14TH AVE
HIALEAH FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1998

4. FEI Number

05-085-9745

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax.☐

Yes

☒

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

5830 W 14 AVE

City & State

HIALEAH FLORIDA

Zip

33012

Country

USA

2a. Mailing Address

26

Suite, Apt. #, etc.

5830 W 14 AVE

City & State

HIALEAH FLORIDA

Zip

33012

Country

USA

9. Name and Address of Current Registered Agent

DE DIEGO, JORGE LUIS
5830 W 14TH AVE
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name JORGE LUIS DE DIEGO

82 Street Address (P.O. Box Number is Not Acceptable)

83 5830 W 14 AVE

84 City HIALEAH

FL

85 Zip Code 33012

-11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors; I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE



Signature, good if printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

3-25-1999

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DE DIEGO, JORGE LUIS

STREET ADDRESS 5830 W 14TH AVE

CITY-ST-ZIP HIALEAH FL 33012

TITLE ☐ DELETE

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