FILED

## 2001 UNIFORM BUSINESS REP()RT (UBR)

## Jun 06, 2001 8:00 am Secretary of State DOCUMENT # P99000016966 06-06-2001 90002 019 \*\*\*550.00 DIEŻ-VILL CORP., INC. Principal Place of Business Mailing Address 11040 PEMBROKE ROAD 11040 PEMBROKE ROAD 772382 MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0900407 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILLALONGA, TRINO Street Address (P.O. Box Number is Not Acceptable) 15462 N.W. 14 COURT PEMBROKE PINES FL 33028 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW! 1 FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 20 11 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Addition NAME DIEZ GUERRA, ANA E NAME STREET ADDRESS 15462 N.W. 14 COURT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME VILLALONGA, TRINO R NAME STREET ADDRESS 15462 N.W. 14 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33028 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that meaning indicated on this report 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HITED NAME OF SIGNING OFFICER O I DIRECTO

19 DIEZ GUERRA 1/26/01