

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000072167

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: DIEGO DIMENT ENTERPRISES, INC.

Current Principal Place of Business:

2937 CENTE STREET
MIAMI, FL 33133

New Principal Place of Business:

412 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2937 CENTE STREET
MIAMI, FL 33133

New Mailing Address:

POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0942273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMENT, DIEGO
2937 CENTE STREET
MIAMI, FL 33133

Name and Address of New Registered Agent:

DIMENT, DIEGO
412 POINCIANA ISLAND DR.
SUNNY ISLES, FL 33160

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:

01/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DIMENT, DIEGO
Address: 2937 CENTE STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DIMENT, DIEGO
Address: 412 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DIEGO DIMENT

PVST

01/17/2002

Electronic Signature of Signing Officer or Director

Date