2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000038718

Entity Name: DIEGO HOLDINGS CORPORATION

Current Principal Place of Business:

850 NW FEDERAL HIGHWAY STUART, FL 34994

Current Mailing Address:

850 NW FEDERAL HIGHWAY STUART, FL 34994 US

FEI Number: 85-1248363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEGO, FRANCISCO 850 NW FEDERAL HIGHWAY STUART, FL 34994 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: FRANCISCO DIEGO 04/28/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title F

Name DIEGO, FRANCISCO

Address 1883 W. ROYAL HUNTE DR., STE.

200A

City-State-Zip: CEDAR CITY UT 84720

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: FRANCISCO DIEGO PRESIDENT 04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 28, 2023

Secretary of State

5220157879CC