

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42842

FILED
Jun 24, 2009
Secretary of State

Entity Name: DIAZ GROUP HOME, INC.

Current Principal Place of Business:

11077 SW 25TH ST
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

11077 SW 25TH ST.
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0257423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, CARMEN
4261 S.W. 150TH AVE.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, CARMEN
Address: 4261 SW 150TH AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ROSANNA HILARIO
Address: 8341 NW 7TH ST, S-7
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DIAZ, PEDRO
Address: 8341 NW 7TH ST, S-7
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FONG, MIKIEN
Address: 14345 SW 139TH CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN DIAZ

CD

06/24/2009

Electronic Signature of Signing Officer or Director

Date