

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034407

FILED
Aug 21, 2008
Secretary of State

Entity Name: DIAZ BROTHERS EQUIPMENT, INC.

Current Principal Place of Business:

714 S.W. 96TH COURT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

714 S.W. 96TH COURT
MIAMI, FL 33174

New Mailing Address:

FEI Number: 22-3794701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GENOVEVO
714 S.W. 120TH AVE.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DIAZ, GENOVEVO
714 S.W. 96TH CT
MIAMI, FL 33174 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: GENOVEVO DIAZ

08/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DIAZ, NORMA
Address: 714 S.W. 120TH AVE.
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: DIAZ, ORLANDO
Address: 19722 S.W. 120TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: P () Delete
Name: DIAZ, GENOVEVO
Address: 714 S.W. 120TH AVE.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DIAZ, NORMA
Address: 714 S.W. 96TH CT
City-St-Zip: MIAMI, FL 33174

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

Title: P (X) Change () Addition
Name: DIAZ, GENOVEVO
Address: 714 S.W. 96TH CT
City-St-Zip: MIAMI, FL 33174

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMA DIAZ

T

08/21/2008

Electronic Signature of Signing Officer or Director

Date