

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034407

FILED
Mar 30, 2011
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.96TH CT
MIAMI, FL 33174 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: T
Name: DIAZ, NORMA
Address: 714 S.W. 96TH CT
City-St-Zip: MIAMI, FL 33174

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

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

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: NORMA DIAZ

T

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date