

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055035

Entity Name: PETER A. DIAZ, P.A.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

30421 SW 148 COURT
MIAMI, FL 33033 US

New Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
602
MIAMI, FL 33133 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 34-2008095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANDREW
11767 SO. DIXIE HWY
385
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERNANDEZ, HOSEY E
2701 SOUTH BAYSHORE DRIVE
602
MIAMI, FL 33133 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: HOSEY HERNANDEZ, ESQ.

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: DIAZ, PETER A
Address: 30421 SW 148 COURT
City-St-Zip: MIAMI, FL 33033

Title: P (X) Delete
Name: DIAZ, ALIETTE
Address: 30421 SW 148 COURT
City-St-Zip: MIAMI, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ALIETTE
Address: 2701 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALIETTE DIAZ

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date