2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146364

Entity Name: RAY DIAZ INSURANCE AGENCY, INC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 E. HALLANDALE BEACH BOULEVARD 7600 W 20TH AVE #15

STE #109

HALLANDALE BEACH, FL 33009 HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

7600 W 20TH AVE 1025 E. HALLANDALE BEACH BOULEVARD

STE #109

HIALEAH, FL 33016 US

FEI Number: 20-5936888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ III, RAMON 20125 NW 78 PLACE MIAMI, FL 33015

HALLANDALE BEACH, FL 33009

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DIAZ III, RAMON Name: 20125 NW 78 PLACE Address: City-St-Zip: MIAMI, FL 33015 US

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: RAMON DIAZ III **PRES** 04/14/2010