

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 23, 2011
Secretary of State

Entity Name: RAY DIAZ INSURANCE AGENCY, INC

Current Principal Place of Business:

7600 W 20TH AVE
STE #109
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7600 W 20TH AVE
STE #109
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-5936888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ III, RAMON
20125 NW 78 PLACE
MIAMI, FL 33015 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: PD
Name: DIAZ III, RAMON
Address: 20125 NW 78 PLACE
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

06/23/2011

Electronic Signature of Signing Officer or Director

Date