

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043971

FILED
Jan 11, 2012
Secretary of State

Entity Name: L DIAZ DESIGN, INC.

Current Principal Place of Business:

16816 NW 83 RD COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

16816 NW 83 RD COURT
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-0215042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LEONEL D
16816 NW 83RD COURT
MIAMI LAKES, FL 33016 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: PT
Name: DIAZ, LEONEL D
Address: 16816 NW 83RD COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPS
Name: DIAZ, KETTY
Address: 16816 NW 83RD COURT
City-St-Zip: MIAMI LAKES, FL 33016

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: LEONEL DIAZ

PT

01/11/2012

Electronic Signature of Signing Officer or Director

Date