

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2012
Secretary of State

Entity Name: DIAZ CRUZ CORPORATION

Current Principal Place of Business:

1310 SW 93 COURT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1310 SW 93 COURT
MIAMI, FL 33174

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ORLANDO
1310 SW 93 COURT
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: P
Name: DIAZ, ORLANDO
Address: 1310 SW 93 COURT
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: CRUZ, SONIA
Address: 1310 SW 93 COURT
City-St-Zip: MIAMI, FL 33174

Title: S
Name: DIAZ, ORISEL
Address: 1310 SW 93 COURT
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: ORLANDO DIAZ

P

04/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date