

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042365

Entity Name: ROB DIAZ, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2832 SW 15 STREET
MIAMI, FL 33145

New Principal Place of Business:

10969 SW 74 STREET
MIAMI, FL 33173

Current Mailing Address:

2832 SW 15 STREET
MIAMI, FL 33145

New Mailing Address:

10969 SW 74 STREET
MIAMI, FL 33173

FEI Number: 22-3957385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERTO J
2832 SW 15 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ, ROBERTO J
10969 SW 74 STREET
MIAMI, FL 33173 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: ROBERTO J DIAZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, ROBERTO J
Address: 10969 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: DIAZ, GLORIA
Address: 10969 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

Title: S
Name: DIAZ, CRISTOPHER R
Address: 10969 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

Title: S
Name: DIAZ, MALORIE A
Address: 10969 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

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: ROBERTO J DIAZ

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date