2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005051

Entity Name: A. DIAZ ENTERPRISES, INC.

Current Principal Place of Business:

3303 NW 71 ST.

UNIT B

MIAMI, FL 33147

Current Mailing Address:

3303 NW 71 ST.

UNIT B

MIAMI, FL 33147 US

FEI Number: 65-0963288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAZ PORTILLA, EDUARDO JAVIER 8724 SW 72ND ST #527

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: EDUARDO JAVIER PAZ PORTILLA

01/24/2020

FILED Jan 24, 2020

Secretary of State

5120684175CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT

Name PAZ PORTILLA, EDUARDO JAVIER

Address 3303 NW 71 ST.

UNIT B

City-State-Zip: MIAMI FL 33147

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOSE MIGUEL BOZZELLI FLORES

VP

01/24/2020

Date