

2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000037715

Entity Name: DIAZ & RUSSELL CONSTRUCTION COMPANY

Current Principal Place of Business:

6992 NW 42 ST
MIAMI , FL 33166

Current Mailing Address:

6992 NW 42 ST
MIAMI , FL 33166 US

FEI Number: 45-5108598

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE TACO KITCHEN LLC
6992 NW 42 ST
MIAMI , FL 33166 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: NELSON DIAZ

04/26/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name 866 WYN ART LLC
Address 6992 NW 42 ST
City-State-Zip: MIAMI FL 33166

Title PRESIDENT
Name DIAZ, CARLOS A
Address 12020 BRUSH HILL DR
City-State-Zip: OXFORD FL 34484

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: CARLOS ARTURO DIAZ

PRESIDENT

04/26/2025

Electronic Signature of Signing Officer/Director Detail

Date