

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000005410

**Entity Name:** DIAZ CONSULTING GROUP, INC.

**Current Principal Place of Business:**

1900 CORAL WAY  
SUITE 305  
MIAMI, FL 33145

**Current Mailing Address:**

P.O. BOX 454351  
MIAMI, FL 33245 US

**FEI Number: 46-4584081**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DIAZ, PEDRO R  
1900 CORAL WAY  
SUITE 305  
MIAMI, FL 33145 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            P  
Name            DIAZ, PEDRO R  
Address        P.O. BOX 454351  
City-State-Zip: MIAMI FL 33245

Title            VP  
Name            DIAZ, ROMINA  
Address        P.O. BOX 454351  
City-State-Zip: MIAMI FL 33245

*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: PEDRO DIAZ**

**PRESIDENT**

**04/28/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date