

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000005410

Entity Name: DIAZ CONSULTING GROUP, INC.

Current Principal Place of Business:

161 ARAGON AVENUE
SUITE F
CORAL GABLES, FL 33134

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
161 ARAGON AVENUE
SUITE F
CORAL GABLES, FL 33134 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

P

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date