

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000005410

Entity Name: DIAZ CONSULTING GROUP, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 300
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
2525 PONCE DE LEON BLVD.
SUITE 300
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 2525 PONCE DE LEON BLVD.
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name DIAZ, ROMINA
Address 2525 PONCE DE LEON BLVD.
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

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

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date