

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # 331733

1. Entity Name
DIAZ BROTHERS CONSTRUCTION CO. INC.



Principal Place of Business

**826 CAPRI STREET
CORAL GABLES, FL 33134 US**

Mailing Address

**826 CAPRI STREET
CORAL GABLES, FL 33134 US**



01282008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1228708

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DIAZ, RODOLFO
826 CAPRI STREET
CORAL GABLES, FL 33134**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U00000913386
05/08/08-80013-022 150.00

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	DIAZ, LEONOR
STREET ADDRESS	826 CAPRI ST.
CITY-ST-ZIP	CORAL GABLES, FL
TITLE	P
NAME	DIAZ, RODOLFO
STREET ADDRESS	826 CAPRI ST.
CITY-ST-ZIP	CORAL GABLES, FL
TITLE	T
NAME	PAGAN, ANA MARIA
STREET ADDRESS	12791 N.W. 6 STREET
CITY-ST-ZIP	MIAMI, FL 33182
TITLE	S
NAME	DIAZ, DAVID
STREET ADDRESS	826 CAPRI ST.
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rodolfo Diaz, President*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-10-2008 305 4466757