

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509896

FILED
Jan 22, 2009
Secretary of State

Entity Name: DIAZ FARM INCORPORATION

Current Principal Place of Business:

1010 W ALVERDEZ AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

24628 SW 114 CT
MIAMI, FL 33032

Current Mailing Address:

1010 W ALVERDEZ AVENUE
CLEWISTON, FL 33440 US

New Mailing Address:

24628 SW 114 CT
MIAMI, FL 33032

FEI Number: 59-1686923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JESUS
1010 W ALVEREZ AVENUE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

DIAZ, JEDIAEL
422 W SUGARLAND CIRCLE
CLEWISTON, FL 33440 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: JEDIAEL DIAZ

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, FRANCISCO
Address: 1010 W ALVERDEZ AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: TD () Delete
Name: DIAZ, BERTA
Address: 1010 W ALVERDEZ AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: SD () Delete
Name: DIAZ, JESUS
Address: 1010 W ALVERDEZ AVENUE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, FRANCISCO
Address: 24628 SW 114 CT
City-St-Zip: MIAMI, FL 33032

Title: TD (X) Change () Addition
Name: DIAZ, BERTA
Address: 24628 SW 114 CT
City-St-Zip: MIAMI, FL 33032

Title: SD (X) Change () Addition
Name: DIAZ, JEDIAEL
Address: 422 WEST SUGARLAND CIRCLE
City-St-Zip: CLEWISTON, FL 33440

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO DIAZ

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date