

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509896

FILED
Jan 18, 2012
Secretary of State

Entity Name: DIAZ FARM INCORPORATION

Current Principal Place of Business:

24628 SW 114 CT
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

24628 SW 114 CT
MIAMI, FL 33032

New Mailing Address:

FEI Number: 59-1686923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, FRANCISCO
Address: 24628 SW 114 CT
City-St-Zip: MIAMI, FL 33032

Title: TD
Name: DIAZ, BERTA
Address: 24628 SW 114 CT
City-St-Zip: MIAMI, FL 33032

Title: SD
Name: DIAZ, JEDIAEL
Address: 422 WEST SUGARLAND CIRCLE
City-St-Zip: CLEWISTON, FL 33440

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: FRANCISCO DIAZ

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date