2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 567238** 1. Entity Name DIAZ INVESTMENT CORP. Principal Place of Business Mailing Address 10750 SW 44 TERR 10450 SW 44 TERRACE MIAMI, FL 33165 US MIAMI, FL 33165 US 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1807866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DIAZ, RAFAEL DO NOT WRITE 612 S.W. 103 CT MIAMI, FL 33174 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE NAME. DIAZ, RAFAEL STREET ADDRESS 6969 COLLINS AVE. #702 CITY-ST-ZIP MIAMI BEACH, FL TITLE DIAZ. RAFAEL NAME U00000358214 05/04/05-80104-018 150.00 STREET ADDRESS 6969 COLLINS AVE. #702 CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME DIAZ, RAFAEL 6969 COLLINS AVE. #702 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL IN THIS SPACE TIFLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE NAME, STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 employered 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.