2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT # 567238** 05-01-2006 90419 006 ***150.00 DIAZ INVESTMENT CORP. Principal Place of Business Mailing Address 10750 SW 44 TERR 10450 SW 44 TERRACE MIAMI, FL 33165 US MIAMI, FL 33165 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-1807866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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. 1 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DIAZ, RAFAEL 6969 COLLINS AVE. #702 STREET ADDRESS CITY-ST-ZIP MIAMI BÉACH, FL TITLE DIAZ, RAFAEL NAME STREET ADDRESS 6969 COLLINS AVE. #702 MIAMI BEACH, FL CITY-ST-7IP TITLE DIAZ, RAFAEL NAME STREET ADDRESS 6969 COLLINS AVE. #702 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL IN THIS SPACE TITLE 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 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 rry 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 trusteel 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 addless, with all other like empowered. RAFAEL 4/26/06 SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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