2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # 567238

1. Entity Name DIAZ INVESTMENT CORP.



Principal Place of Business

Mailing Address

10750 SW 44 TERR MIAMI, FL 33165 US 10450 SW 44 TERRACE MIAMI, FL 33165 US

FILED Apr 28, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04222008 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1807866

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

DIAZ, RAFAEL 612 S.W. 103 CT MIAMI, FL 33174

changed, or on an attachment with an

SIGNATURE:

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIAZ, RAFAEL 6969 COLLINS AVE. #702 MIAMI BEACH, FL				000000925208 05/20/08-80017-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DIAZ, RAFAEL 6969 COLLINS AVE. #702 MIAMI BEACH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DIAZ, RAFAEL 6969 COLLINS AVE. #702 MIAMI BEACH, FL		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-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 Statules. 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 Statules, and that my name appears in Block 10 or Block 11 if					

with all other like empowered.