

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567471

FILED
Apr 15, 2011
Secretary of State

Entity Name: GUILLERMO DIAZ & SON, INC.

Current Principal Place of Business:

13297 SW 36 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13297 S.W. 36 ST.
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-1814874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUILLERMO, JR.
13297 SW 36 ST
MIAMI, FL 33175 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, GUILLERMO, JR.
Address: 13297 SW 36 ST
City-St-Zip: MIAMI, FL

Title: STD
Name: DIAZ, HIDOLIA
Address: 13297 S.W. 36 ST.
City-St-Zip: MIAMI, FL

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: GUILLERMO DIAZ

MR

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date