

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578799

FILED
Apr 04, 2011
Secretary of State

Entity Name: MANUEL DIAZ FARMS, INC.

Current Principal Place of Business:

26401 SW 107TH AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26401 SW 107TH AVE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 59-1832429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-FOX, EMILIA
1441 BRICKELL AVE., STE 1013
FOUR SEASONS OFFICE TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ-FOX, EMILIA
1441 BRICKELL AVE., STE 1009
FOUR SEASONS OFFICE TOWER
MIAMI, FL 33131 US

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

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: DIAZ, MANUEL C.
Address: 26401 SW 107TH AVE.
City-St-Zip: HOMESTEAD, FL 33032

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: MANUEL C. DIAZ

Electronic Signature of Signing Officer or Director

PDST

04/04/2011

Date