

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578799

Entity Name: MANUEL DIAZ FARMS, INC.

FILED  
Mar 21, 2012  
Secretary of State

**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 1009  
FOUR SEASONS OFFICE TOWER  
MIAMI, FL 33131 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: 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

PDST

03/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date