

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97885

FILED
Aug 22, 2005
Secretary of State

Entity Name: DIAZCORP OF CORAL WAY INC.

Current Principal Place of Business:

3400 CORAL WAY
SUITE 600
MIAMI, FL 331453053

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
SUITE 600
MIAMI, FL 331453053

New Mailing Address:

FEI Number: 59-2388143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
SUITE 600
MIAMI, FL 331453053 US

Name and Address of New Registered Agent:

DIAZ, AMPARO
3400 CORAL WAY
SUITE 600
MIAMI, FL 331453053 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: AMPARO DIAZ

08/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, FRANK,
Address: 3400 CORAL WY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

Title: SD () Delete
Name: DIAZ, AMPARO R.,
Address: 3400 CORAL WY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

Title: VTD () Delete
Name: DIAZ, JORGE A
Address: 3400 CORAL WAY STE 601
City-St-Zip: MIAMI, FL 331453053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DIAZ, JORGE A
Address: 3400 CORAL WAY STE 601
City-St-Zip: MIAMI, FL 331453053

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMPARO R DIAZ

S

08/22/2005

Electronic Signature of Signing Officer or Director

Date