

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54846

FILED
Jan 07, 2009
Secretary of State

Entity Name: DIAZ MARINE ELECTRONICS & ELECTRIC, INC.

Current Principal Place of Business:

8635 NW 3RD LANE
APT 1
MIAMI, FL 33165 US

New Principal Place of Business:

501 NW SOUTH RIVER DRIVE
MIAMI, FL 33136 US

Current Mailing Address:

%URBANO E. ANTON
9545 SW 36TH STREET
MIAMI, FL 331654065

New Mailing Address:

501 NW SOUTH RIVER DRIVE
MIAMI, FL 33136 US

FEI Number: 59-2925172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, URBANO E
9545 SW 36TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, CARLOS M
501 NW SOUTH RIVER DRIVE
MIAMI, FL 33136 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: CARLOS M. DIAZ

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, CARLOS M
Address: 8635 NW 3RD LANE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, CARLOS M
Address: 501 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS M. DIAZ

P/D

01/07/2009

Electronic Signature of Signing Officer or Director

Date