

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54846

FILED
Mar 08, 2010
Secretary of State

Entity Name: DIAZ MARINE ELECTRONICS & ELECTRIC, INC.

Current Principal Place of Business:

501 NW SOUTH RIVER DRIVE
MIAMI, FL 33136 US

New Principal Place of Business:

2520 CORAL WAY
294
MIAMI, FL 33145 US

Current Mailing Address:

501 NW SOUTH RIVER DRIVE
MIAMI, FL 33136 US

New Mailing Address:

2520 CORAL WAY
294
MIAMI, FL 33145 US

FEI Number: 59-2925172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, CARLOS M
8635 NW 3 LANE
1
MIAMI, FL 33126 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:

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, CARLOS M
Address: 2520 CORAL WAY # 294
City-St-Zip: MIAMI, FL 33145

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: CARLOS M DIAZ

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date