

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54846

FILED  
Apr 12, 2011  
Secretary of State

**Entity Name:** DIAZ MARINE ELECTRONICS & ELECTRIC, INC.

**Current Principal Place of Business:**

2520 CORAL WAY  
# 294  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

2520 CORAL WAY  
# 294  
MIAMI, FL 33145 US

**New Mailing Address:**

**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  
8635 NW 3 LANE  
# 1  
MIAMI, FL 33126 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: PSTD  
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

PSTD

04/12/2011

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

\_\_\_\_\_ Date