

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88821

FILED
Apr 10, 2009
Secretary of State

Entity Name: FABIAN GARCIA DIAZ, P.A.

Current Principal Place of Business:

517 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

18801 NE 29 AVE
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 612674
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 65-0201093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-DIAZ, FABIAN
517 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GARCIA-DIAZ, FABIAN
18801 NE 29 AVE
AVENTURA, FL 33180 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: FABIAN GARCIA-DIAZ

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA-DIAZ, FABIAN
Address: 517 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA-DIAZ, FABIAN
Address: 18801 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180

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: FABIAN GARCIA-DIAZ

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date