### 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # M09491 1. Entity Name HUMBERTO DIAZ INC.

Principal Place of Business C/O HUMBERTO DIAZ 9769 S.W. 72 ST. MIAMI, FL 33173-4615 Mailing Address C/O HUMBERTO DIAZ 9769 S.W. 72 ST. MIAMI, FL 33173-4615

#### FILED Jan 25, 2006 08:00 AM Secretary of State



305-274-7127

#### DO NOT WRITE IN THIS SPACE

01162006 No Chg-P CR2E034 (11/05)

F.	FEI Number	1	 Applied For
	59-2477452		Not Applicable
5.	Certificate of Status Desired	\$8.7 Fee 8	Additional sired

6. Name and Address of Current Registered Agent
UMBERTO

DIAZ, HUMBERTO 9330 SW 42ND. TERR. MIAMI, FL 33165

# DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE.	Signature, typed or printed name of registered agent and title	f applicable, (NOTE, Registe	squired when reinstating)	DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees					
10,	OFFICERS AND DIREC	CTORS .	T						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVD DIAZ, HUMBERTO 9330 SW 42ND. TERR. MIAMI, FL 33165				NOT WRITE THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD DIAZ, HUMBERTO, JR. 11335 SW 73RD TERRACE MIAMI, FL 33173								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD DIAZ, AIDA 9330 SW 42ND. TERR. MIAMI, FL 33165			DO					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .					
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									