

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 09, 2008  
Secretary of State**

DOCUMENT# M09491

Entity Name: HUMBERTO DIAZ INC.

**Current Principal Place of Business:**

C/O HUMBERTO DIAZ  
9769 S.W. 72 ST.  
MIAMI, FL 331734615

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HUMBERTO DIAZ  
9769 S.W. 72 ST.  
MIAMI, FL 331734615

**New Mailing Address:**

FEI Number: 59-2477452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVD ( ) Delete  
Name: DIAZ, HUMBERTO,  
Address: 9330 SW 42ND. TERR.  
City-St-Zip: MIAMI, FL 33165

Title: SVD ( ) Delete  
Name: DIAZ, HUMBERTO, JR.,  
Address: 11335 SW 73RD TERRACE  
City-St-Zip: MIAMI, FL 33173

Title: TVD ( ) Delete  
Name: DIAZ, AIDA,  
Address: 9330 SW 42ND. TERR.  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HUMBERTO DIAZ

PRES

03/09/2008

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

\_\_\_\_\_ Date