

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13107

FILED
Apr 20, 2009
Secretary of State

Entity Name: PETE DIAZ PRODUCTIONS, INC.

Current Principal Place of Business:

7019 SW 13 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 441535
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2531262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO
7725 S.W. 80 STREET
MIAMI, FL 33143 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: DP () Delete
Name: DIAZ, PEDRO
Address: 7725 S.W. 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: DIAZ, MIRTHA
Address: 7725 S.W. 80 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO DIAZ

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date