

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009939

FILED
Apr 22, 2009
Secretary of State

Entity Name: ANGEL ALEXANDER DIAZ FOUNDATION, INC.

Current Principal Place of Business:

7175 SW 47TH ST., SUITE 208
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7175 SW 47TH ST., SUITE 208
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-3591133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY GALE PASTROFF, CPA
7400 SW 50 TERR., SUITE 304
MIAMI, FL 33155 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: P () Delete
Name: DIAZ, ANGEL JR.
Address: 7175 SW 47TH ST., SUITE 208
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: DIAZ, LIZETTE
Address: 7175 SW 47TH ST., SUITE 208
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: DIAZ, KATRINA
Address: 7175 SW 47TH ST., SUITE 208
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: CANE, ERIC
Address: 7175 SW 47TH ST., SUITE 208
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: COTO, MARIA E
Address: 7175 SW 47TH ST., SUITE 208
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: COTO, JEANNETTE
Address: 7175 SW 47TH ST., SUITE 208
City-St-Zip: MIAMI, FL 33155

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGEL DIAZ JR

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date