2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005494

Entity Name: DIAZ PRO SPORTS, CORP.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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10540 SW 154TH CT.

UNIT 7

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10540 SW 154TH CT. UNIT 7 MIAMI, FL 33196

FEI Number: 27-3277152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ-GALDOS, OSVALDO 10540 SW 154TH CT. UNIT 7 MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DIAZ-GALDOS, OSVALDO Name: Address: 10540 SW 154TH CT. UNIT 7

City-St-Zip: MIAMI, FL 33196

Title:

Name: DIAZ, DYANNA

Address: 10540 SW 154TH CT. UNIT 7

City-St-Zip: MIAMI, FL 33196

Title: SEC

DIAZ, OSVALDO SR. Name: 10540 SW 154TH CT. UNIT 7 Address:

City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: OSVALDO Ρ 04/30/2011