## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jan 31, 2002 8:00 am Secretary of State **DOCUMENT # N42842** 1. Entity Name 01-31-2002 90040 041 \*\*\*\*61.25 DIAZ GROUP HOME, INC. Principal Place of Business Mailing Address 11077 SW 25TH ST 11077 SW 25TH ST. MIAMI FL 33165 **MIAMI FL 33165** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0257423 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ⊵Name, Street Address (P.O. Box Number is Not Acceptable) DIAZ, CARMEN 4261 S.W. 150TH AVE. MIAMI FL 33185 City Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution П O Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITE ☐ Delete TITLE CR2E037 (9/01) Change ☐ Addition DIAZ, CARMEN NAME NAME STREET ADDRESS 4261 SW 150TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **ROSANNA HILARIO** NAME STREET ADDRESS 8341 NW 7TH ST, S-7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL D٠ ⁻☐ Dêlete TITLE - Change --- -- Addition DIAZ, PEDRO NAME NAME STREET ADDRESS 8341 NW 7TH ST, S-7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FONG, MIKIEN NAME STREET ADDRESS STREET ADDRESS 14345 SW 139TH CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with

ther like empowered

1/14/02 305-227-0424

FILED