2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # N42842 Secretary of State 1. Entity Name DIAZ GROUP HOME, INC. Principal Place of Business Mailing Address 11077 SW 25TH ST MIAMI FL 33165 11077 SW 25TH ST. **MIAMI FL 33165** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0257423 Not Applicable Zip Country 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 DIAZ, CARMEN 4261 S.W. 150TH AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33185** Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 HH ME ☐ Addition ☐ Delete ☐ Change U00000246480 DIAZ, CARMEN MAME 02/28/05-80067-019 61.25 4261 SW 150TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-71P CHY-ST-ZIP 31114 ☐ Delete ☐ Change ☐ Addition ROSANNA HILARIO MAME MALK 8341 NW 7TH ST, S-7 STHEFT ADDRESS STREET ACORESS MIAMI FL CITY-ST-ZIP CHY-ST-ZIP ant ☐ Delete TITLE ☐ Change ■ Addition NAME DIAZ, PEDRO NAME 8341 NW 7TH ST, S-7 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CHY-SI-719 HILL ☐ Delete ☐ Change ☐ Addition FONG, MIKIEN NAME NAME 14345 SW 139TH CT STREET ADDRESS STREET ADDRESS MIAMI FL GRY-S1-20 CITY-ST-7P ☐ Delete ☐ Change Addition MANUE NAME STREET ADDRESS STREET ADDRESS CITY-ST- 7P CITY-ST-78P HILL ☐ Delete HILE ☐ Change Addition NAME NAME CIRFEI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78

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 changed, or on an attachment with an address, with all other like empowered.

Date

Dayteno Phone #

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED