2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 All Secretary of State DOCUMENT # N42842 1. Entity Name DIAZ GROUP HOME, INC. Principal Place of Business Mailing Address 11077 SW 25TH ST -11077 SW 25TH ST. MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0257423 Not Applicable Žιρ 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 Street Address (P.O. Box Number is Not Acceptable) 4261 S.W. 150TH AVE. MIAMI FL 33185 City 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 DATE (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 П Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TIME Defete TITLE ☐ Change U00000647295 NAME NAME DIAZ, CARMEN 03/06/07-80067-002 61.25 STREET ADDRESS STREET ADDRESS 4261 SW 150TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change TITLE TATLE Addition NAME NAME **ROSANNA HILARIO** STREET ADDRESS 8341 NW 7TH ST, S-7 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL TOTAL: Change Addition ☐ Delete TITLE NAME NAME DIAZ, PEDRO STREET ADDRESS STREET ADDRESS 8341 NW 7TH ST, S-7 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ■ Addition TITLE ☐ Delete D NAMI. FONG, MIKIEN STREET ADDRESS STREET ADDRESS 14345 SW 139TH CT CITY - ST- 7IP CITY-S1-ZIP MIAMI FL ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-71P TITLE ☐ Defete IIILE [T] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

Beech

CARMEN BIAZ

2/20/07

305-221-9773