2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000012793

Entity Name: FOURDIAZ DESIGN, INC.

FILED Jun 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2332 GALIANO ST 8725 NW 18TH TERRACE

STE 209 STE 204 MIAMI, FL 33134 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

13435 SW 90TH TERR. 8725 NW 18TH TERRACE

MIAMI, FL 33186 SUITE 204 MIAMI, FL 33172

FEI Number: 65-0989049 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, JOSE G 13535 SW 90TH TERR. MIAMI, FL 33186 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:

Title: PD

 Name:
 DIAZ, JOSE G

 Address:
 13435 SW 90TH TERR

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

Name: DIAZ, ZELIDED
Address: 13435 SW 90TH TERR
City-St-Zip: MIAMI, FL 33186

Title: SEC

Name: RODRIGUEZ, VIVIANA M Address: 13435 SW 90 TERRACE City-St-Zip: MIAMI, FL 33186 US

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

SIGNATURE: JOSE G. DIAZ PR 06/24/2010