

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012793

FILED
Mar 06, 2012
Secretary of State

Entity Name: FOURDIAZ DESIGN, INC.

Current Principal Place of Business:

8725 NW 18TH TERRACE
STE 204
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 NW 18TH TERRACE
SUITE 204
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0989049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JOSE G
13535 SW 90TH TERR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: ZELIDED DIAZ

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date