

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106212

Entity Name: DIAZPAL USA INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

942 WINDWARD WAY
WESTON, FL 33327 US

New Principal Place of Business:

16506 SW 51 STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

942 WINDWARD WAY
WESTON, FL 33327 US

New Mailing Address:

16506 SW 51 STREET
MIRAMAR, FL 33027 US

FEI Number: 65-1055665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GEORGE
942 WINDWARD WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DIAZ, GEORGE
16506 SW 51 STREET
MIRAMAR, FL 33027 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: GEORGE DIAZ

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, GEORGE
Address: 942 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: DIAZ, BEATRIZ E
Address: 942 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, GEORGE
Address: 16506 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: DIAZ, BEATRIZ E
Address: 16506 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE DIAZ

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date