

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039285

FILED
Feb 10, 2011
Secretary of State

Entity Name: DIAZ & COOPER ADVERTISING, INC.

Current Principal Place of Business:

9200 SO. DADELAND BLVD
SUITE 209
MIAMI, FL 33156

New Principal Place of Business:

9200 SO. DADELAND BLVD
SUITE 209
MIAMI, FL 33156 US

Current Mailing Address:

9200 SO. DADELAND BLVD
SUITE 209
MIAMI, FL 33156

New Mailing Address:

9200 SO. DADELAND BLVD
SUITE 209
MIAMI, FL 33156 US

FEI Number: 65-1093058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, THOMAS T JR
8190 SW 148 DRIVE
MIAMI, FL 33158 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: P
Name: DIAZ-COOPER, OTMARA J
Address: 8190 SW 148 DRIVE
City-St-Zip: MIAMI, FL 33158 US

Title: VP
Name: COOPER, THOMAS T JR
Address: 8190 SW 148 DRIVE
City-St-Zip: MIAMI, FL 33158 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: /OTMARA DIAZ-COOPER/

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date