


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 22, 2007 08:00 AM
Secretary of State

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| DOCUMENT # P01000118081 1. Entity Name DIAZ EXPRESS, INC. |  |
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| Principal Place of Business 17665 N.W. 87TH COURT HIALEAH, FL 33018 | Mailing Address P.O. BOX 171713 HIALEAH, FL 33017-1713 |
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DO NOT WRITE IN THIS SPACE



01182007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-1159309 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent DIAZ, YANELYS 17665 N.W. 87TH COURT HIALEAH, FL 33018 | DO NOT WRITE IN THIS SPACE |
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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. (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U00000597051 01/24/07-80020-021 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PTD DIAZ, YANELYS 17665 N.W. 87TH COURT HIALEAH, FL 33018 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SVD DIAZ, MIGUEL 17665 N.W. 87TH COURT HIALEAH, FL 33018 |
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Yanelys Diaz 1-18-07 305 5865416
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #