

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118081

Entity Name: DIAZ EXPRESS, INC.

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

17665 NW 87 COURT
HIALEAH, FL 33018

New Principal Place of Business:

17665 NW 87 COURT
HIALEAH, FL 33018

Current Mailing Address:

P.O. BOX 171713
HIALEAH, FL 330171713

New Mailing Address:

FEI Number: 65-1159309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YANELYS
17665 N.W. 87TH COURT
HIALEAH, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: DIAZ, YANELYS
Address: 17665 N.W. 87TH COURT
City-St-Zip: HIALEAH, FL 33018

Title: SVD
Name: DIAZ, MIGUEL
Address: 17665 N.W. 87TH COURT
City-St-Zip: HIALEAH, FL 33018

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: YANELYS DIAZ

PTD

04/17/2010

Electronic Signature of Signing Officer or Director

Date