

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000865

FILED
Apr 09, 2005
Secretary of State

Entity Name: S. DIAZ CONSULTING CORP.

Current Principal Place of Business:

1901 BRICKELL AVE., #2206
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AVE., #2206
MIAMI, FL 33129

New Mailing Address:

FEI Number: 01-0554703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SERGIO
1901 BRICKELL AVE., #2206
MIAMI, FL 33129 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: PD () Delete
Name: DIAZ, SERGIO
Address: 1901 BRICKELL AVE., #2206
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO DIAZ

CEO

04/09/2005

Electronic Signature of Signing Officer or Director

Date