2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2007 08:00 AN Secretary of State

| ANNUAL REPORT | | | Apr 18, 2007 08:0 | | |
|--------------------------------------------------------------------------|------------------------------------------------------|----------------------------------|---------------------------|-----------------------|--------------------------------------|
| DOCUMENT # P02000019506 | | | | 8 | Secretary of St |
| DIAZ CONSULTING & INVE | STMENT INC. | | | | |
| | • | | | | |
| Principal Place of Business | Mailing Address | | | | |
| 15211 S W 164 STREET Miami, Fl 33187 | 15211 S W 164 STREET Miami, Fl. 33187 | | | | |
| | | | | | |
| | | | | | |
| DO NOT W | DITE IN THE CO | ACE | 03132007 | No Chg-P | CR2E034 (11/05) |
| DO NOT W | RITE IN THIS SP | ACE | 4. FEI Number 02-0553 | | Applied For Not Applicable |
| | | | 5. Certificate o | f Status Desired | S8.75 Additional Fee Required |
| 6. Name and Address | of Current Registered Agent | | | | |
| DIAZ, LINO | | | no i | NOTW | DITE |
| 15211 S W 164 STREET | | | | NOT W | 맛이 뜨겁면, 소개하였게 또 나왔어 이익다 |
| MIAMI, FL 33187 | | | INT | HIS SF | PACE |
| | | | | | |
| The above named entity submits this the obligations of registered agent. | statement for the purpose of changing its reg | istered office or register | red agent, or both | , in the State of Fig | orida. I am familiar with, and accep |
| SIGNATURE | registered agent and title if applicable. (NOTE: Rej | patered Agent aignatura required | d when remetating) | | DATE |
| | | | | | |
| FiLE NOW!!! FEE IS \$1 After May 1, 2007 Fee will | | | .00 May Be led to Fees | | |
| | ICERS AND DIRECTORS | | | | |
| TITLE PD NAME DIAZ, LINO | | | | | |
| STREET ADDRESS 15311 SIA/164 STDE | ET | | | | |

CITY-ST-ZIP MIAMI, FL 33187 SD TITLE DIAZ, LYDIA M NAME STREET ADDRESS 15211 S W 164 STREET CITY-ST-ZIP MIAMI, FL 33187 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000714227 04/27/07-80015-012 150.00

> DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 empended 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:

AGNATURE AND TYPED OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4-11-07

Daytme Phone #