2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066629

Entity Name: THE ALVAREZ DIAZ GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7333 MIAMI LAKES DRIVE SUITE 690 MIAMI LAKES, FL 33014	6187 NW 167 ST H6 MIAMI, FL 33015

Current Mailing Address:	**New Mailing Address:**
7333 MIAMI LAKES DRIVE SUITE 690 MIAMI LAKES, FL 33014	

FEI Number: 51-0421182   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DIAZ, FRANK 14000 LAKE CANDLEWOOD COURT MIAMI LAKES, FL 33014 US	DIAZ, FRANK 6187 NW 167 ST H6 MIAMI, FL 33015 US

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: _____   03/02/2009
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete		Title:	( ) Change ( ) Addition
Name:	ALVAREZ-DIAZ, SUSANA		Name:	
Address:	7333 MIAMI LAKES DRIVE, SUITE 690		Address:	
City-St-Zip:	MIAMI LAKES, FL 33014		City-St-Zip:	
Title:	VP ( ) Delete		Title:	( ) Change ( ) Addition
Name:	DIAZ, FRANK		Name:	
Address:	7333 MIAMI LAKES DRIVE, SUITE 690		Address:	
City-St-Zip:	MIAMI LAKES, FL 33014		City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SUSANA ALVAREZ-DIAZ   PRES   03/02/2009
            Electronic Signature of Signing Officer or Director   Date