

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: THE ALVAREZ DIAZ GROUP, INC.

Current Principal Place of Business:

1000 5TH STREET, SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

7333 MIAMI LAKES DR., #690
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 51-0421182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
7333 MIAMI LAKES DRIVE
NO. 690
MIAMI LAKES, FL 33014 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ-DIAZ, SUSANA
Address: 7333 MIAMI LAKES DRIVE, NO. 690
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: DIAZ, FRANK
Address: 7333 MIAMI LAKES DRIVE, NO. 690
City-St-Zip: MIAMI LAKES, FL 33014

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: FRANK DIAZ

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date