

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 27, 2003 8:00 am
Secretary of State

08-27-2003 90082 046 ***150.00

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AV

DOCUMENT # P02000066629

1. Entity Name
THE ALVAREZ DIAZ GROUP, INC.



Principal Place of Business
**14000 LAKE CANDLEWOOD COURT
MIAMI LAKES FL 33014**

Mailing Address
**14000 LAKE CANDLEWOOD COURT
MIAMI LAKES FL 33014**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0421182

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DIAZ, FRANK
14000 LAKE CANDLEWOOD COURT
MIAMI LAKES FL 33014**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALVAREZ-DIAZ, SUSANA	NAME	
STREET ADDRESS	14000 LAKE CANDLEWOOD COURT	STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL 33014	CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAZ, FRANK	NAME	
STREET ADDRESS	14000 LAKE CANDLEWOOD COURT	STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL 33014	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 empowered 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susana Alvarez-Diaz
Susana Alvarez-Diaz

DATE

8/25/03
305-205-6868

Daytime Phone #

CR2E034 (4/03)

Attachment

80141505
#P0200001dd029

14000 Lake Candlewood Court
Miami Lakes, FL 33014

August 25, 2003

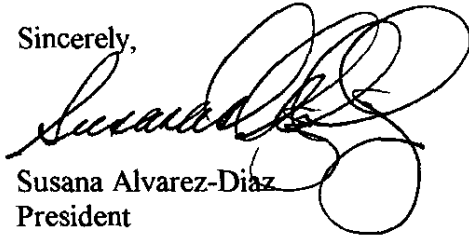
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Florida Department of State,

This letter is to certify that I, Susana Alvarez-Diaz, President and director of The Alvarez Diaz Group, am filing the 2003 Uniform Business Report as required by law. The reason for this letter is to provide the required information stating that neither I, nor the registered agent, who preside at the above-referenced address, ever received the first notice of filing. We are filing as a result of our second notice, and because we seek to begin the use of this corporation and were reminded of the yearly renewal requirements.

I have read the notice and will begin filing electronically to avoid such issues in the future. I appreciate your understanding in this matter and hope this will be sufficient to allow the Alvarez Diaz Group to file this 2003 Uniform Business Report and accept the \$150 filing fee. If there are any questions, please feel free to contact me at your convenience. I can be reached at 305.819.6959.

Sincerely,



Susana Alvarez-Diaz
President