

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086067

Entity Name: DIAZ CONSULTING GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8983 OKEECHOBEE BLVD
SUITE 202 - 228
WEST PALM BEACH, FL 33411

Current Mailing Address:

8983 OKEECHOBEE BLVD
SUITE 202 - 228
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4500 BELVEDERE RD
SUITE I
WEST PALM BEACH, FL 33415

New Mailing Address:

15780 TANGERINE BLVD
LOXAHATCHEE, FL 33470

FEI Number: 16-1622039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GABRIEL J
8983 OKEECHOBEE BLVD
SUITE 202 - 228
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DIAZ, GABRIEL J
15780 TANGERINE BLVD
LOXAHATCHEE, FL 33470 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: GABRIEL J DIAZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, GABRIEL J
Address: 8983 OKEECHOBEE BLVD SUITE 202 - 228
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, GABRIEL J
Address: 15780 TANGERINE BLVD
City-St-Zip: LOXHATCHEE, FL 33470

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: GABRIEL J DIAZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date