

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004106

FILED
Jan 11, 2012
Secretary of State

Entity Name: MUNIZ DIVERSIFIED ENTERPRISES, INC.

Current Principal Place of Business:

100 QUEENS WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

100 QUEENS WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 38-3671430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, CARLOS A
100 QUEENS WAY
PONTE VEDRA BEACH, FL 32082 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: MUNIZ, CARLOS A
Address: 100 QUEENS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V
Name: MUNIZ, AURORA C
Address: 100 QUEENS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CARLOS MUNIZ

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date