
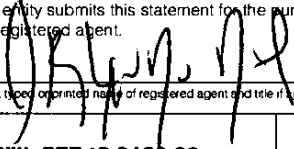
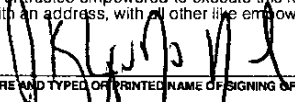


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005 8:00 am
Secretary of State

04-06-2005 90119 047 ***150.00

DOCUMENT # P03000014696 1. Entity Name REAL ESTATE DIAZ INVESTMENT GROUP, INC.																											
Principal Place of Business 13500 N KENDALL DR 195 MIAMI, FL 33173		Mailing Address 13500 N KENDALL DR 195 MIAMI, FL 33173																									
2. Principal Place of Business 13500 n. Kendall Dr. Suite, Apt. #, etc. 255 City & State Miami, FL Zip 33186 Country USA		3. Mailing Address 13500 n. Kendall Dr. Suite, Apt. #, etc. 255 City & State Miami, FL Zip 33186 Country USA																									
4. FEI Number 26-0058953		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent DIAZ, ORLANDO A 13500 N KENDALL DR STE 195 MIAMI, FL 33186		7. Name and Address of New Registered Agent Name Diaz, Orlando A. Street Address (P.O. Box Number is Not Acceptable) 13500 n. Kendall Dr Ste 255 City Miami FL Zip Code 33186																									
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  DATE 04/04/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:40%;">P</td> <td style="width:30%;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">DIAZ, ORLANDO A</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">13500 N KENDALL DR STE 195</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MIAMI, FL 33186</td> </tr> </table>		TITLE	P	<input type="checkbox"/> Delete	NAME	DIAZ, ORLANDO A		STREET ADDRESS	13500 N KENDALL DR STE 195		CITY-ST-ZIP	MIAMI, FL 33186		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:40%;">P</td> <td style="width:30%;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">Diaz, Orlando A.</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">13500 n. Kendall Dr #255</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Miami - FL - 33186</td> </tr> </table>		TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Diaz, Orlando A.		STREET ADDRESS	13500 n. Kendall Dr #255		CITY-ST-ZIP	Miami - FL - 33186	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or without other like empowered.																											
SIGNATURE: 		DATE 4/4/05 DAYTIME PHONE # 305 387-6733																									
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																											