

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121853

FILED
Apr 21, 2012
Secretary of State

Entity Name: I. DIAZ CONSTRUCTION INC.

Current Principal Place of Business:

2907 YBOR STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 76051
TAMPA, FL 33675

New Mailing Address:

FEI Number: 51-0490619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: DIAZ, IVAN
Address: 2907 YBOR STREET
City-St-Zip: TAMPA, FL 33605

Title: S
Name: DIAZ, IRIS N
Address: 2907 YBOR ST.
City-St-Zip: TAMPA, FL 33605

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: IVAN DIAZ

D

04/21/2012

Electronic Signature of Signing Officer or Director

Date