2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 03, 2005 08:00 AN Secretary of State DOCUMENT # P03000135302 1. Entity Name ANDÝ DIAZ INC. Principal Place of Business Malling Address 2391 NW 4 STREET 2391 NW 4 STREET MIAMI, FL 33125 MIAMI, FL 33125 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0418873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, ANDRES DO NOT WRITE **2391 NW 4 STREET** MIAMI, FL 33125 IN THIS SPACE 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 ne of registered agent and title if applicable DATE (NOTE: Registered Apant signature required reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIAZ, ANDRES NAME 2391 NW 4 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 -013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or direct 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 1

Daytime Phone 4

RINTED NAME OF SIGNING OFFICER OF DIRECTOR

changed, or on an attachment with an address,

SIGNATURE A

SIGNATURE: