

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135302

Entity Name: ANDY DIAZ INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2391 NW 4TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2391 NW 4TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-0418873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANDRES
2727 NW 17 TERRACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DIAZ, ANDRES
2391 NW 4TH STREET
MIAMI, FL 33125 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: ANDRES DIAZ

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ANDRES
Address: 2391 NW 4TH ST.
City-St-Zip: MIAMI, FL 33125

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: ANDRES DIAZ

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date