2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148259

Entity Name: ROBERT A. DIAZ, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 S. BAYSHORE BLVD. SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

605 S. BAYSHORE BLVD. SAFETY HARBOR, FL 34695

FEI Number: 20-0640695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARLAN, CHRISTINE C 605 S. BAYSHORE BLVD. SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIAZ, ROBERT A

 Address:
 605 S. BAYSHORE BLVD.

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: VP

 Name:
 HARLAN, CHRISTINE C

 Address:
 605 S. BAYSHORE BLVD.

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: CHRISTINE C. HARLAN VP 04/20/2011