2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153731

Entity Name: RAFAEL DIAZ, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
6037 FLORA TERRACE APOLLO BEACH, FL 33				
Current Mailing Address:		New Mailing Address:		
6037 FLORA TERRACE APOLLO BEACH, FL 33				
FEI Number: 20-0561407	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:				
DIAZ, RAFAEL 6037 FLORA TERRACE APOLLO BEACH, FL 33				
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Name: DIAZ, RAFAÈL) Delete	Title: Name:	() Change () Addition	

Address: 6037 FLORA TERRACE City-St-Zip:

Address: APOLLO BEACH, FL 33572 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL DIAZ **PRES** 04/28/2008