

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038126

Entity Name: ALEX DIAZ INC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

1040 NW 123 CT
MIAMI, FL 33182 US

New Principal Place of Business:

12300 NW 7TH TRAIL
MIAMI, FL 33182 US

Current Mailing Address:

1040 NW 123 CT
MIAMI, FL 33182 US

New Mailing Address:

12300 NW 7TH TRAIL
MIAMI, FL 33182 US

FEI Number: 20-0722340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALEXANDER
1040 NW 123 CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

DIAZ, ALEXANDER
12300 NW 7TH TRAIL
MIAMI, FL 33182 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: ALEXANDER DIAZ

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ALEXANDER
Address: 1040 NW 123 CT
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ALEXANDER
Address: 12300 NW 7TH TRAIL
City-St-Zip: MIAMI, FL 33182 US

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: ALEXANDER DIAZ

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date