

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041122

Entity Name: G&G DIAZ & ASSOCIATES INC.

FILED  
Sep 12, 2006  
Secretary of State

## Current Principal Place of Business:

823 NE 199TH STREET  
101  
NORTH MIAMI BEACH, FL 33179 US

## New Principal Place of Business:

## Current Mailing Address:

823 NE 199TH STREET  
101  
NORTH MIAMI BEACH, FL 33179 US

## New Mailing Address:

FEI Number: 20-0826658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, GUILLERMO  
823 NE 199TH STREET  
101  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

ARS & ASSOCIATES INC  
20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180 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: STUART SOCOL

09/12/2006

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, GUISELLE  
Address: 823 NE 199TH STREET SUITE 101  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP ( ) Delete  
Name: DIAZ, GUILLERMO  
Address: 823 NE 199TH STREET SUITE 101  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUISELLE DIAZ

PRES

09/12/2006

Electronic Signature of Signing Officer or Director

Date