

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000041122

Entity Name: G&G DIAZ & ASSOCIATES INC.

**FILED**  
**Apr 21, 2011**  
**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:**

ARS & ASSOCIATES INC  
20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180 US

## **Name and Address of New Registered Agent:**

DIAZ, GUILLERMO  
823 NE 199TH STREET SUITE 101  
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: GUILLERMO DIAZ

04/21/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

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

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: GUILLERMO DIAZ

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date