

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041122

Entity Name: G&G DIAZ & ASSOCIATES INC.

FILED
Apr 24, 2012
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 SUITE 101
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: 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

04/24/2012

Electronic Signature of Signing Officer or Director

Date