

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: DIAZA DRYWALL SYSTEMS, CORP.

Current Principal Place of Business:

13833 SW 142 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

13370 SW 131 ST
103
MIAMI, FL 33186

Current Mailing Address:

13833 SW 142 AVENUE
MIAMI, FL 33186

New Mailing Address:

13370 SW 131 ST
103
MIAMI, FL 33186

FEI Number: 20-1460606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZA, MARTHA N
13833 SW 142 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZA, MARTHA N
13370 SW 131 ST
103
MIAMI, FL 33186 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: MARTHA DIAZA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DIAZA, MARTHA N
Address: 13370 SW 131 ST SUITE 103
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DIAZA, GERARDO
Address: 13370 SW 131 ST SUITE 103
City-St-Zip: MIAMI, FL 33186

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: MARTHA DIAZA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date