

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108295

FILED
Apr 11, 2012
Secretary of State

Entity Name: DIAZA DRYWALL SYSTEMS, CORP.

Current Principal Place of Business:

13370 SW 131 ST
103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13370 SW 131 ST
103
MIAMI, FL 33186

New Mailing Address:

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
13370 SW 131 ST
103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZA, GERARDO
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: GERARDO DIAZA

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
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: GERARDO DIAZA

Electronic Signature of Signing Officer or Director

PS

04/11/2012

Date