

P04 000108295

300435144853

CCSTATEMENT OF FACT

The undersigned hereby certifies, under penalty of perjury, and notifies the Florida Department of State (the "Department") that he wishes to stipulate to the following facts with respect to DIAZA DRYWALL SYSTEMS, CORP. (the "Corporation"):

1. The Corporation was filed on July 22, 2004 and its document number is P04000108295

2. On February 6, 2024, the Corporation filed with the Department its 2024 annual report listing Gerardo Diaz as the sole president, secretary and registered agent under filing number 0505074566CC.

3. The Corporation's mailing address is:

10871 SW 188 ST
UNIT 12
MIAMI, FL 33157

4. On September 19, 2024, an unknown individual purportedly named Corina Beatriz Cueto as a purported registered agent for the Corporation filed with the Department on behalf Corina Beatriz Cueto as "president" of the Corporation a fraudulent Amended Annual Report (the "Fraudulent Filing") that removed Gerardo Diaz and substituted Corina Beatriz Cueto as the lone corporate officer. This filing also changed the Corporation's mailing address to 26874 SW 132ND COURT RD HOMESTEAD, FL 33032. The filing number of this fraudulent filing is 5861102109CC.

5. Corina Beatriz Cueto is not known to your affiant.

6. Fraudulent Filing number 5861102109CC was not authorized by the Corporation nor Gerardo Diaz.

7. It is a third-degree felony for a party to file a fraudulent document on the records of the Florida Department of State. Section 817.155, Florida Statutes (F.S.), reads:

"A person may not, in any matter within the jurisdiction of the Department of State, knowingly and willfully falsify or conceal a material fact, make any false, fictitious, or fraudulent statement or representation, or make or use any false document, knowing the same to contain any false, fictitious, or fraudulent statement or entry. A person who violates this section is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083 or s. 775.084."

