

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135055

FILED
Jul 09, 2008
Secretary of State

Entity Name: AMADO DIAZ, INC.

Current Principal Place of Business:

6950 CYPRESS ROAD
SUITE 207
PLANTATION, FL 33317

New Principal Place of Business:

7501 NW 4 STREET
SUITE 212B
PLANTATION, FL 33317

Current Mailing Address:

6950 CYPRESS ROAD
SUITE 207
PLANTATION, FL 33317

New Mailing Address:

7501 NW 4 ST
SUITE 212B
PLANTATION, FL 33317

FEI Number: 20-1671744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AMADO
6950 CYPRESS ROAD
SUITE 207
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DIAZ, AMADO
7501 NW 4 STREET
SUITE 212B
PLANTATION, FL 33317 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: AMADO DIAZ

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, AMADO
Address: 6950 CYPRESS ROAD, SUITE 207
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: LINARES, RONALD
Address: 2555 DAVIE ROAD, SUITE 110-B
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, AMADO
Address: 7501 NW 4 STREET SUITE 212B
City-St-Zip: PLANTATION, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMADO DIAZ

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date