

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135055

Entity Name: AMADO DIAZ, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

7501 NW 4 STREET
SUITE 212B
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7501 NW 4 ST
SUITE 212B
PLANTATION, FL 33317

New Mailing Address:

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
7501 NW 4 STREET
SUITE 212B
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: AMADO DIAZ

PRES

04/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date