

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005051

Entity Name: A. DIAZ ENTERPRISES, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

8770 SUNSET DRIVE
527
MIAMI, FL 33173 US

New Principal Place of Business:

8319 NW 66 ST
MIAMI, FL 33166 US

Current Mailing Address:

8770 SUNSET DRIVE
527
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARI, MANUEL J
250 BIRD ROAD
200
CORAL GABLES, FL 33146 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 () Delete
Name: DIAZ, ARNALDO
Address: 8770 SUNSET DRIVE, #527
City-St-Zip: MIAMI, FL 33173 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: DIAZ, ROXANA S
Address: 8770 SUNSET DR #527
City-St-Zip: MIAMI, FL 33173

Title: T () Change (X) Addition
Name: DIAZ, ROXANA S
Address: 8770 SUNSET DR #527
City-St-Zip: MIAMI, FL 33173

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: ARNALDO DIAZ

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date