

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005051

FILED
Jan 17, 2010
Secretary of State

Entity Name: A. DIAZ ENTERPRISES, INC.

Current Principal Place of Business:

6308 NW 77 CT
MIAMI, FL 33166 US

New Principal Place of Business:

8770 SUNSET DRIVE
527
MIAMI, FL 33173-351 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 ()

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
Name: DIAZ, ARNALDO
Address: 8770 SUNSET DRIVE, #527
City-St-Zip: MIAMI, FL 33173 US

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

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

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: ARNALDO DIAZ

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date