

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005051

FILED
Jan 04, 2012
Secretary of State

Entity Name: A. DIAZ ENTERPRISES, INC.

Current Principal Place of Business:

8770 SUNSET DRIVE
527
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE
527
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0963288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J
10631 N. KENDALL DRIVE
#205
MIAMI, FL 33176 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

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date