

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018180

Entity Name: DIAZ GROUP OF USA INC

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

11787 W ATLANTIC BLVD
3-22
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4530 DANSON WAY
DELRAY BEACH, FL 33445

Current Mailing Address:

11787 W ATLANTIC BLVD
3-22
CORAL SPRINGS, FL 33071

New Mailing Address:

4530 DANSON WAY
DELRAY BEACH, FL 33445

FEI Number: 20-2278545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
9900 STIRLING RD
211
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

09/14/2006

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: PD () Delete
Name: DIAZ, JUAN N
Address: 11787 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: RODRIGUEZ, ANA M
Address: 11787 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: DIAZ, ERNESTO
Address: 11787 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: DIAZ, SANTIAGO
Address: 11787 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JUAN N
Address: 4530 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ANA M
Address: 4530 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change () Addition
Name: DIAZ, ERNESTO
Address: 4530 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change () Addition
Name: DIAZ, SANTIAGO
Address: 4530 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN N. DIAZ

PD

09/14/2006

Electronic Signature of Signing Officer or Director

Date