

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018180

Entity Name: DIAZ GROUP OF USA INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

4530 DANSON WAY
DELRAY BEACH, FL 33445

New Principal Place of Business:

4530 DANSON WAY
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4530 DANSON WAY
DELRAY BEACH, FL 33445

New Mailing Address:

4530 DANSON WAY
DELRAY BEACH, FL 33445 US

FEI Number: 20-2278545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SILVA'S FINANCIAL SERVICES, LLC.
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: MARTIN AZAMBUYA

05/03/2010

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
Name: DIAZ, JUAN N
Address: 4530 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: RODRIGUEZ, ANA M
Address: 4530 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S
Name: DIAZ, ERNESTO
Address: 4530 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S
Name: DIAZ, SANTIAGO
Address: 4530 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JUAN N DIAZ

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date