

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018180

Entity Name: DIAZ GROUP OF USA INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4530 DANSON WAY
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2791 N PINE ISLAND RD
BLDG 78 APT 201
SUNRISE, FL 33322 US

Current Mailing Address:

4530 DANSON WAY
DELRAY BEACH, FL 33445 US

New Mailing Address:

2791 N PINE ISLAND RD
BLDG 78 APT 201
SUNRISE, FL 33322 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 FINANCIAL SERVICES, LLC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: PD
Name: DIAZ, JUAN N
Address: 2791 N PINE ISLAND RD BLDG 78 APT 201
City-St-Zip: SUNRISE, FL 33322 US

Title: VP
Name: RODRIGUEZ, ANA M
Address: 2791 N PINE ISLAND RD BLDG 78 APT 201
City-St-Zip: SUNRISE, FL 33322 US

Title: S
Name: DIAZ, ERNESTO
Address: 2791 N PINE ISLAND RD BLDG 78 APT 201
City-St-Zip: SUNRISE, FL 33322 US

Title: S
Name: DIAZ, SANTIAGO
Address: 2791 N PINE ISLAND RD BLDG 78 APT 201
City-St-Zip: SUNRISE, FL 33322 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date