

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064871

Entity Name: DIAZ INVESTCO INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

782 NW 42 AVE. STE. 637  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

782 NW. 42 AVE.  
MIAMI, FL 33126

## New Mailing Address:

782 NW. 42 AVE. STE 637  
MIAMI, FL 33126

FEI Number: 02-0743159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, LAZARO R  
782 NW 42 AVE STE 637  
MIAMI, FL 33126 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

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: DPS ( ) Delete  
Name: DIAZ, LAZARO R  
Address: 19934 NW 60 CT  
City-St-Zip: HIALEAH, FL 33015

Title: DVP ( ) Delete  
Name: DIAZ, LEONILA A  
Address: 19934 NW. 60 CT  
City-St-Zip: HIALEAH, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: DIAZ, LAZARO R  
Address: 782 NW 42 AVE STE 637  
City-St-Zip: MIAMI, FL 33126

Title: DVP (X) Change ( ) Addition  
Name: DIAZ, LEONILA A  
Address: 782 NW 42 AVE STE 637  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: LAZARO R DIAZ

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date