

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073101

FILED
Apr 28, 2011
Secretary of State

Entity Name: MANUEL DIAZ P.A.

Current Principal Place of Business:

12160 SW 123 PL
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12160 SW 123 PL
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-8425685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL A P
12160 SW 123 PL
MIAMI, FL 33186 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, MANUEL A P
Address: 12160 SW 123 PL
City-St-Zip: MIAMI, FL 33186 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: MANUEL DIAZ

_____ Electronic Signature of Signing Officer or Director

P

04/28/2011

_____ Date