

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090709

Entity Name: MIRELLE DIAZ ASSOCIATED, INC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

7821 CORAL WAY - SUITE 127
MIAMI, FL 33155 US

New Principal Place of Business:

8201 NW 66 ST
SUITE 10
MIAMI, FL 33166 US

Current Mailing Address:

7821 CORAL WAY - SUITE 127
MIAMI, FL 33155 US

New Mailing Address:

8201 NW 66 ST
SUITE 10
MIAMI, FL 33166 US

FEI Number: 20-3093889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ALEXIS
7821 CORAL WAY, SUITE 127
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MORA, ALEXIS
8201 NW 66 ST
SUITE 10
MIAMI, FL 33166 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: ALEXIS MORA

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, MIRELLE
Address: 1820 W. 53RD ST., SUITE 208
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Delete
Name: ESCALONA, JORGE P
Address: 12426 SW 9TH TERR.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MIRELLE
Address: 7818 W 29 LN
City-St-Zip: HIALEAH, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRELLE DIAZ

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date