

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112072

FILED
Apr 14, 2011
Secretary of State

Entity Name: ARRIGUI DIAZ INVESTMENT, CORP

Current Principal Place of Business:

1151 S PARK ROAD
210
HOLLYWOOD, FL 33021

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
507
WESTON, FL 33331

Current Mailing Address:

1151 S PARK ROAD
210
HOLLYWOOD, FL 33021

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
507
WESTON, FL 33331

FEI Number: 20-3297255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, CECILIA A
1151 S PARK ROAD
210
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CHAVEZ, CECILIA A
2645 EXECUTIVE PARK DRIVE
507
WESTON, FL 33331 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: CECILIA ARRIGUI

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, CECILIA A
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: CECILIA ARRIGUI

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date