

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136479

Entity Name: THOMAS L. DIAZ, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVE., STE. 210
CORAL GABLES, FL 33146

New Principal Place of Business:

10651 SW 88 ST
SUITE 206
MIAMI, FL 33176

Current Mailing Address:

1550 MADRUGA AVE., STE. 210
CORAL GABLES, FL 33146

New Mailing Address:

10651 SW 88 ST
SUITE 206
MIAMI, FL 33176

FEI Number: 20-3598267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D. JR.
9500 S. DADELAND BLVD., STE. 700
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, THOMAS L.
Address: 14230 SW 109 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS L DIAZ

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date