2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153355

Entity Name: RAMON DIAZ DELIVERY, INC.

FILED Mar 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15957 SW 95 AVE SUITE 19 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15957 SW 95 AVE SUITE 19 MIAMI, FL 33157

FEI Number: 20-3811217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, RAMON
15957 SW 95 AVE SUITE 19
MIAMI, FL 33157 US

FERNANDEZ, MILKA
15957 SW 95 AVE SUITE 19
MIAMI, FL 33157 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: MILKA FERNANDEZ 03/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 DIAZ, RAMON
 Name:
 FERNANDEZ, MILKA

 Address:
 15957 SW 95 AVE SUITE 19
 Address:
 15957 SW 95 AVE SUITE 19

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

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: MILKA FERNANDEZ P 03/29/2006