

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153355

Entity Name: RAMON DIAZ DELIVERY, INC.

FILED
Sep 06, 2008
Secretary of State

Current Principal Place of Business:

15957 SW 95 AVE SUITE 19
MIAMI, FL 33157

New Principal Place of Business:

20950 SW 87 AVE APT 101
MIAMI, FL 33189

Current Mailing Address:

15957 SW 95 AVE SUITE 19
MIAMI, FL 33157

New Mailing Address:

20950 SW 87 AVE APT 101
MIAMI, FL 33189

FEI Number: 20-3811217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, RAMON
15957 SW 95 AVE
APT 28
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DIAZ, RAMON
20950 SW 87 AVE APT 101
MIAMI, FL 33189 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:

09/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, RAMON
Address: 15957 SW 95 AVE SUITE 19
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, RAMON
Address: 20950 SW 87 AVE APT 101
City-St-Zip: MIAMI, FL 33189

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: RAMON DIAZ

P

09/06/2008

Electronic Signature of Signing Officer or Director

Date