

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154872

FILED
Apr 28, 2008
Secretary of State

Entity Name: DIAZ ONLINE COMMUNICATIONS INC.

Current Principal Place of Business:

1244 PENNSYLVANIA AVE
MIAMI BEACH, FL 33119

New Principal Place of Business:

14756 CEDAR BRANCH WAY
ORLANDO, FL 32824

Current Mailing Address:

P.O. BOX 191187
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 26-0132356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOHN C
1244 PENNSYLVANIA AVE
APT. 206
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIAZ, JOHN C
14756 CEDAR BRANCH WAY
ORLANDO, FL 32824 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: DIAZ, JOHN C
Address: P.O. BOX 191187
City-St-Zip: MIAMI BEACH, FL 33119 US

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: JOHN DIAZ

OD

04/28/2008

Electronic Signature of Signing Officer or Director

Date