2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001781

Entity Name: ALBERTO R. DIAZ, CPA, P.A.

FILED Apr 17, 2009 Secretary of State

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

7925 NW 12 STREET 7925 NW 12 STREET 125 SUITE 125

MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7925 NW 12 STREET 7925 NW 12 STREET 125 SUITE 125 MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 20-4510182 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, ALBERTO R
 DIAZ, ALBERTO R

 7925 NW 12 STREET
 7925 NW 12 STREET

 125
 SUITE 125

 MIAMI, FL 33126 US
 MIAMI, FL 33126 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: 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DIAZ, ALBERTO R
 Name:
 DIAZ, ALBERTO R

 Address:
 7925 NW 12 STREET, 125
 Address:
 7925 NW 12 STREET, SUITE 125

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

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: ALBERTO R. DIAZ, CPA PRES 04/17/2009