

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057103

Entity Name: DIAZ & CO. REALTORS, INC.

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

7928 W. DRIVE APT. 907  
NORTH BAY VILLAGE, FL 33141 US

## New Principal Place of Business:

7941 W. DRIVE APT. 101  
NORTH BAY VILLAGE, FL 33141 US

## Current Mailing Address:

7928 W. DRIVE APT. 907  
NORTH BAY VILLAGE, FL 33141 US

## New Mailing Address:

7941 W. DRIVE APT. 101  
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 68-0627970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, SILVIO A  
7928 W. DRIVE APT. 907  
NORTH BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

DIAZ, SILVIO A  
7941 W. DRIVE APT. 101  
NORTH BAY VILLAGE, FL 33141 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: SILVIO A. DIAZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: DIAZ, SILVIO A  
Address: 7928 W. DRIVE APT. 907  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D ( ) Delete  
Name: DIAZ, SILVIO A  
Address: 7928 W. DRIVE APT. 907  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: DIAZ, SILVIO A  
Address: 7941 W. DRIVE APT. 101  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D (X) Change ( ) Addition  
Name: DIAZ, SILVIO A  
Address: 7941 W. DRIVE APT. 101  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: SILVIO A. DIAZ

PVST

03/30/2009

Electronic Signature of Signing Officer or Director

Date