

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088537

Entity Name: JIM DIAZ INSURANCE AGENCY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

16782 SW 88TH STREET
MIAMI, FL 33196

New Principal Place of Business:

13550 SW 88 STREET
SUITE # 294
MIAMI, FL 331861513 US

Current Mailing Address:

16782 SW 88TH STREET
MIAMI, FL 33196

New Mailing Address:

13550 SW 88 STREET
SUITE # 294
MIAMI, FL 331861513 US

FEI Number: 20-5146490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JIM
16782 SW 88TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DIAZ, JIM
13550 SW 88 STREET
SUITE # 294
MIAMI, FL 331861513 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: JIM DIAZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, JIM
Address: 13550 SW 88 STREET
City-St-Zip: MIAMI, FL 331861513 US

I hereby 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 all other like empowered.

SIGNATURE: JIM DIAZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date