

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094377

Entity Name: MDIAZ CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12814 SW 71ST LANE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12814 SW 71ST LANE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-5220428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS NAVARRO
2800 PONCE DE ELON BLVD
STE 1160
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, MANUEL
12814 S.W. 71 LANE
MIAMI, FL 33183 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: MANUEL DIAZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, MANUEL
Address: 12814 SW 71ST LANE
City-St-Zip: MIAMI, FL 33183

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: MANUEL DIAZ

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date