

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101234

Entity Name: DIAZ SUPERMARKET, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

212 W MOWRY DRIVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1239 NE 8 ST
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-5495074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JIMMY
212 W MOWRY DRIVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

DIAZ, JOHN
212 W MOWRY DRIVE
HOMESTEAD, FL 33030 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: JOHN DIAZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, JIMMY
Address: 212 W MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: DIAZ, JOHN
Address: 212 W MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

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: JOHN DIAZ

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date