

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000101234

Entity Name: DIAZ SUPERMARKET, INC.

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

212 W MOWRY DRIVE  
HOMESTEAD, FL 33030

## **New Principal Place of Business:**

212 W MOWRY DRIVE  
HOMESTEAD, FL 33030 UN

## **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, JOHN  
212 W MOWRY DRIVE  
HOMESTEAD, FL 33030 US

## **Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date