

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108661

FILED
Jan 10, 2007
Secretary of State

Entity Name: DIAZ ENTERPRISES OF MIAMI DADE INC.

Current Principal Place of Business:

3994 NW 27TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3994 NW 27TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYGMAN, FORREST ESQ.
8603 S. DIXIE HIGHWAY
SUITE 303
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, RONALD
Address: 2270 NW 136 TERRACE
City-St-Zip: MIAMI, FL 33154

Title: V () Delete
Name: VASQUEZ, ROSA A
Address: 3994 NW 27TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSA VASQUEZ

VP

01/10/2007

Electronic Signature of Signing Officer or Director

Date