

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118287

Entity Name: M. DIAZ TAYLOR, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

2112 SW 14TH TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

133 NW 18 CT
MIAMI, FL 33125 US

Current Mailing Address:

2112 SW 14TH TERRACE
MIAMI, FL 33145 US

New Mailing Address:

133 NW 18 CT
MIAMI, FL 33135 US

FEI Number: 20-5545246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIGUEL
2112 SW 14TH TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ, MIGUEL
133 NW 18 CT
MIAMI, FL 33135 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: MIGUEL DIAZ

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, MIGUEL
Address: 2112 SW 14TH TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: VPS () Delete
Name: DIAZ, EMMA
Address: 2112 SW 14TH TERRACE
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MIGUEL
Address: 133 NW 18 CT
City-St-Zip: MIAMI, FL 33135 US

Title: VPS (X) Change () Addition
Name: DIAZ, EMMA
Address: 133 NW 18 CT
City-St-Zip: MIAMI, FL 33135 US

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: MIGUEL DIAZ

PD

03/21/2007

Electronic Signature of Signing Officer or Director

Date