

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018368

Entity Name: DIAZ TRADING, CO.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13871 SW 154 CT
MIAMI, FL 33196

New Principal Place of Business:

1837 SW 177 AVE.
MIRAMAR, FL 33029

Current Mailing Address:

P.O. BOX 527931
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-8413079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO
13871 SW 154 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO
1837 SW 177 AVE
MIRAMAR, FL 33196 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: DIAZ, OSVALDO
Address: 13871 SW 154 CT.
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: DIAZ, JAKITZA V
Address: 13871 SW 154 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: DIAZ, OSVALDO
Address: 1837 SW 177 AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Change () Addition
Name: DIAZ, JAKITZA V
Address: 1837 SW 177 AVE.
City-St-Zip: MIRAMAR, FL 33029

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: OSVALDO DIAZ

Electronic Signature of Signing Officer or Director

P

04/29/2008

Date