

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021104

Entity Name: DIAZ PETROLEUM CORPORATION

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8920 S.W. 172 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

10200 SW 56 ST
MIAMI, FL 33165

Current Mailing Address:

8920 S.W. 172 TERRACE
MIAMI, FL 33157

New Mailing Address:

8920 SW 172 TERR
MIAMI, FL 33157

FEI Number: 20-8459351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER ACCOUNTANTS, PA
9240 SUNSET DRIVE
117
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ, ALBERTO
8920 SW 172 TERR
MIAMI, FL 33157 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: ALBERTO DIAZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DIAZ, ALBERTO
Address: 8920 SW 172 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERTO DIAZ

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date