

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000021104

FILED
Mar 18, 2010
Secretary of State

Entity Name: DIAZ PETROLEUM CORPORATION

Current Principal Place of Business:

10200 SW 56 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8920 SW 172 TERR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-8459351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, ADELFA
10625 SW 127 PL
MIAMI, FL 33186 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: ADELFA DIAZ

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DIAZ, ADELFA
Address: 10625 SW 127 PL
City-St-Zip: MIAMI, FL 33186

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: ADELFA DIAZ

P,D

03/18/2010

Electronic Signature of Signing Officer or Director

Date