

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000024915

Entity Name: A. DIAZ, INC.

FILED
Oct 10, 2012
Secretary of State

Current Principal Place of Business:

11631 NW 89 CT
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8858 NW 182 ST
HIALEAH, FL 33018

Current Mailing Address:

11631 NW 89 CT
HIALEAH GARDENS, FL 33018

New Mailing Address:

8858 NW 182 ST
HIALEAH, FL 33018

FEI Number: 20-8606985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANGEL
11631 NW 89 CT
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

DIAZ, ANGEL
8858 NW 182 ST
HIALEAH, FL 33018 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: ANGEL DIAZ

10/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ANGEL
Address: 8858 NW 182 ST
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: GONZALEZ, JUAN C
Address: 1820 W 46 ST #517
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: ABDALA, REYNALDO E
Address: 3074 NW 76 ST
City-St-Zip: MIAMI, FL 33147

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: ANGEL DIAZ

P

10/10/2012

Electronic Signature of Signing Officer or Director

Date