

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029161

FILED
Jul 07, 2008
Secretary of State

Entity Name: DIAZ SALES INC

Current Principal Place of Business:

805 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

805 RIVERSIDE DRIVE SUITE 1121
CORAL SPRINGS, FL 33071

Current Mailing Address:

805 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

805 RIVERSIDE DRIVE SUITE 1121
CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN C
805 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DIAZ, JUAN C
805 RIVERSIDE DRIVE SUITE 1121
CORAL SPRINGS, FL 33071 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: _____ 07/07/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JUAN C
Address: 805 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JUAN C
Address: 805 RIVERSIDE DRIVE SUITE 1121
City-St-Zip: CORAL SPRINGS, FL 33071

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: JUAN C DIAZ P 07/07/2008
Electronic Signature of Signing Officer or Director Date