

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032565

Entity Name: MUDANZAS DIAZ INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7540 W 34 CT
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7540 W 34 CT
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-8639259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, ALBERTO D
7540 W 34 CT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

DIAZ AGUDO, ALBERTO
7540 W 34 CT
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: ALBERTO DIAZ

Electronic Signature of Registered Agent

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DIAZ, ALBERTO
Address: 7540 W 34 CT
City-St-Zip: HIALEAH, FL 33018

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: ALBERTO DIAZ

Electronic Signature of Signing Officer or Director

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01/24/2012

Date