

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033465

Entity Name: GASTON N. DIAZ, P.A.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

17337 NW 62 PL
HIALEAH, FL 33015

New Principal Place of Business:

290 174 STREET
APT#1101
SUNNY ISLES, FL 33160

Current Mailing Address:

17337 NW 62 PL
HIALEAH, FL 33015

New Mailing Address:

290 174 STREET
APT# 1101
SUNNY ISLES, FL 33160

FEI Number: 20-8623102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GASTON N
17337 NW 62 PL
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

DIAZ, GASTON N
290 174 STREET
APT# 1101
SUNNY ISLES, FL 33160 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: DIAZ GASTON N

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, GASTON N
Address: 290 174 STREET APT#1101
City-St-Zip: SUNNY ISLES, FL 33160

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: DIAZ GASTON N

SR

04/20/2011

Electronic Signature of Signing Officer or Director

Date