

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 19, 2008 8:00 am**  
**Secretary of State**

03-19-2008 90015 036 \*\*\*150.00

**DOCUMENT # P07000053688**

1. Entity Name  
**JANDEL O. DIAZ, INC.**



Principal Place of Business  
**275 RANCH RD.  
WEST PALM BEACH, FL 33406**

Mailing Address  
**275 RANCH RD.  
WEST PALM BEACH, FL 33406**

**40048639**



2. Principal Place of Business - No P.O. Box #  
**275 RANCH LN**  
Suite, Apt. #, etc.

3. Mailing Address  
**275 RANCH LN**  
Suite, Apt. #, etc.

01052008 Chg-P CR2E034 (12/06)

City & State  
**WEST PALM BEACH, FL**  
Zip  
**33406** Country  
**USA**

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**WEST PALM BEACH, FL**  
Zip  
**33406** Country  
**USA**

4. FEI Number  
**74-3215339** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**DIAZ, JANDEL O  
275 RANCH RD.  
WEST PALM BEACH, FL 33406**

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
**275 RANCH LN**  
City **WEST PALM BEACH** FL Zip Code **33406**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

Signature of principal or president of registered agent and state if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees  
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE  
NAME **P DIAZ, JANDEL O** ☐ Delete  
STREET ADDRESS **275 RANCH RD.**  
CITY-ST-ZIP **WEST PALM BEACH, FL 33406**

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME **DIAZ, JANDEL O.** ☐ Change ☐ Addition  
STREET ADDRESS **275 RANCH LN**  
CITY-ST-ZIP **WEST PALM BEACH, FL 33406**

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #