

2008 FOR PROFIT CORPORATION ANNUAL REPORT

4/11/

FILED
May 13, 2008 8:00 am
Secretary of State

04-11-2008 90059 015 ***150.00

DOCUMENT # P07000065812																											
1. Entry Name HELENE DIAZ INC																											
Principal Place of Business 16622 NW 71TH AVE. MIAMI LAKES, FL 33016		Mailing Address 16622 NW 71TH AVE. MIAMI LAKES, FL 33016																									
2. Principal Place of Business - No P.O. Box # 7783 S.W. 94th Lane		3. Mailing Address Suite, Apt. #, etc.																									
City & State MIAMI FL		City & State SAME																									
Zip 33156		Country Same																									
4. FEI Number 26-033-0188		Applied For Not Applicable																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																											
6. Name and Address of Current Registered Agent DIAZ, HELENE 16622 NW 71TH AVE. MIAMI LAKES, FL 33016		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
The above named entry 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 _____ DATE _____																											
FILE NOW! FEE IS \$150.00 After May 1, 2008 Fee will be \$650.00		8. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																									
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12. I hereby certify that the information submitted 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: <u>Heleene Diaz</u> <u>President</u> <u>4/8/08</u>																											