

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065812

Entity Name: HELENE DIAZ INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7783 SW 94TH LANE
MIAMI, FL 33156

New Principal Place of Business:

10620 SW 99 TER
MIAMI, FL 33176

Current Mailing Address:

7783 SW 94TH LANE
MIAMI, FL 33156

New Mailing Address:

10620 SW 99 TER
MIAMI, FL 33176

FEI Number: 26-0330188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HELENE
16622 NW 71TH AVE.
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, HELENE
10620 SW 99 TER
MIAMI, FL 33176 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: HELENE DIAZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ, HELENE
Address: 7783 SW 94TH LANE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIAZ, HELENE
Address: 10620 SW 99 TER
City-St-Zip: MIAMI, FL 33176

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: HELENE DIAZ

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date