

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065812

Entity Name: HELENE DIAZ INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

7350 SW 89 ST
APT 721-S
MIAMI, FL 33156

New Principal Place of Business:

13152 SW 45 DRIVE
MIRAMAR, FL 33027

Current Mailing Address:

6619 SOUTH DIXIE HWY
PMB 345
MIAMI, FL 33143

New Mailing Address:

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
7350 SW 89 ST
APT 721-S
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DIAZ, HELENE
13152 SW 45 DRIVE
MIRAMAR, FL 33027 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

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIAZ, HELENE
Address: 13152 SW 45 DRIVE
City-St-Zip: MIRAMAR, FL 33027

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: HELENE DIAZ

Electronic Signature of Signing Officer or Director

PSD

04/29/2012

Date