

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081734

Entity Name: DIAZ AUTO SALES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8725 WEST WATERS AVE.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

11405 GLENMONT DRIVE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 14-2004369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, DARIO
8725 W. WATERS AVE.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DIAZ, LEONOR
8725 W. WATERS AVE.
TAMPA, FL 33615 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: LEONOR DIAZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIAZ, DARIO
Address: 8725 WEST WATERS AVE
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: DIAZ, LEONOR
Address: 8725 WEST. WATERS AVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIO DIAZ

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date