

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081734

Entity Name: DIAZ AUTO SALES, INC.

FILED
Mar 13, 2012
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 DR.
TAMPA, FL 33635

New Mailing Address:

FEI Number: 14-2004369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ, LEONOR
Address: 8725 WEST WATERS AVE
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: DIAZ, YSELSA
Address: 8725 WEST. WATERS AVE
City-St-Zip: TAMPA, FL 33615

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: LEONOR DIAZ

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date