

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051061

FILED
Mar 09, 2012
Secretary of State

Entity Name: DIAZ GENERAL SERVICES, INC.

Current Principal Place of Business:

14541 SW 155 ST
MIAMI, FL 33177

New Principal Place of Business:

17741 SW 143RD CT
MIAMI, FL 33177

Current Mailing Address:

14541 SW 155 ST
MIAMI, FL 33177

New Mailing Address:

17741 SW 143RD CT
MIAMI, FL 33177

FEI Number: 26-2670722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO L
14541 SW 155 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DIAZ, PEDRO L
17741 SW 143RD CT
MIAMI, FL 33177 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: PEDRO L DIAZ

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, PEDRO L
Address: 17741 SW 143RD CT
City-St-Zip: MIAMI, FL 33177

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: PEDRO L DIAZ

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date