

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085925

FILED
Apr 30, 2010
Secretary of State

Entity Name: LUIS DIAZGRANADOS CORP.

Current Principal Place of Business:

17750 NW 67TH AVE. #701
HIALEAH, FL 33015

New Principal Place of Business:

2485 WEST 76TH ST # 212
HIALEAH, FL 33016

Current Mailing Address:

17750 NW 67TH AVE. #701
HIALEAH, FL 33015

New Mailing Address:

2485 WEST 76TH ST # 212
HIALEAH, FL 33016

FEI Number: 26-3493912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZGRANADOS, LUIS
17750 NW 67TH AVE. #701
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

DIAZGRANADOS, LUIS
2485 WEST 76TH ST # 212
HIALEAH, FL 33016 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: _____

Electronic Signature of Registered Agent

04/30/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZGRANADOS, LUIS
Address: 2485 WEST 76TH ST # 212
City-St-Zip: HIALEAH, FL 33016

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: LUIS DIAZ-GRANADOS

Electronic Signature of Signing Officer or Director

PRES

04/30/2010

Date