

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085925

FILED
Apr 23, 2011
Secretary of State

Entity Name: LUIS DIAZGRANADOS CORP.

Current Principal Place of Business:

2485 WEST 76TH ST # 212
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2485 WEST 76TH ST # 212
HIALEAH, FL 33016

New Mailing Address:

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

PRES

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date