

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085925

**FILED**  
**Apr 28, 2012**  
**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:**

2485 WEST 76TH ST  
212  
HIALEAH, FL 33016

**Current Mailing Address:**

2485 WEST 76TH ST # 212  
HIALEAH, FL 33016

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

04/28/2012

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

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date