2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091343

Entity Name: DIAZ FOOD SERVICES INC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 NE 15 ST

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

8744 NW 168 STREET 80 NE 15 ST

MIAMI LAKES, FL 33018 HOMESTEAD, FL 33030

FEI Number: 26-3526166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, IDANIA 8744 NW 168 STREET MIAMI LAKES, FL 33018

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: P.1

 Name:
 DIAZ, HUMBERTO

 Address:
 8744 NW 168 ST

 City-St-Zip:
 MAIMI LAKES, FL 33018

Title: VP,S

Name: DIAZ, IDANIA

Address: 8744 NW 168 STREET
City-St-Zip: MIAMI LAKES, FL 33018

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: IDANIA DIAZ VP,S 04/20/2010