

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091343

FILED
Jan 30, 2012
Secretary of State

Entity Name: DIAZ FOOD SERVICES INC

Current Principal Place of Business:

80 NE 15 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

80 NE 15 ST
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-3526166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, IDANIA
176 NW 19 ST
HOMESTEAD, FL 33030 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

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: DIAZ, HUMBERTO
Address: 176 NW 19 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: VP,S
Name: DIAZ, IDANIA
Address: 176 NW 19 ST
City-St-Zip: HOMESTEAD, FL 33030

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: IDANIADIAZ

Electronic Signature of Signing Officer or Director

WISE

01/30/2012

Date