

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107245

Entity Name: CHIU DIAZ, INC.

FILED  
Sep 03, 2009  
Secretary of State

## Current Principal Place of Business:

8060 NW 36 AVENUE  
MIAMI, FL 33147

## New Principal Place of Business:

3625 SW 16 STREET  
MIAMI, FL 33145

## Current Mailing Address:

8060 NW 36 AVENUE  
MIAMI, FL 33147

## New Mailing Address:

3625 SW 16 STREET  
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIAS INCOME TAX & ACCOUNTING SERVICES IN  
4693 NW 199 STREET  
MIAMI GARDENS, FL 33055 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete  
Name: CHIU, CARLOS E  
Address: 8060 NW 36 AVENUE  
City-St-Zip: MIAMI, FL 33147

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change ( ) Addition  
Name: CHIU, ODALYS B  
Address: 3625 SW 16 STREET  
City-St-Zip: MIAMI, FL 33145

Title: S ( ) Change (X) Addition  
Name: CHIU, PEDRO  
Address: 3625 SW 16 STREET  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ODALYS CHIU

P

09/03/2009

Electronic Signature of Signing Officer or Director

Date