

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107245

Entity Name: CHIU DIAZ, INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

3625 SW 16 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3625 SW 16 STREET
MIAMI, FL 33145

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S
Name: CHIU, PEDRO
Address: 3625 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

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: ODALYS CHIU

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date