

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076073

Entity Name: CJ DIAZ INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

12864 BISCAYNE BLVD
SUITE 297
MIAMI, FL 33181

New Principal Place of Business:

2830 ALTON DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

12864 BISCAYNE BLVD
SUITE 297
MIAMI, FL 33181

New Mailing Address:

2830 ALTON DRIVE
KISSIMMEE, FL 34741

FEI Number: 27-0945183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNIZ, CARMEN J
14226 FREDRICKSBURG DR
SUITE 204
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MUNIZ, CARMEN J
2830 ALTON DRIVE
KISSIMMEE, FL 34741 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUNIZ, CARMEN J
Address: 2830 ALTON DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VD
Name: MUNIZ, JORGE
Address: 2830 ALTON DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: TD
Name: DIAZ, PASCUAL
Address: 2830 ALTON DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: SD
Name: RIVERA, MARGARITA
Address: 2830 ALTON DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: CARMEN J MUNIZ

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date