

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082887

Entity Name: JOSE DIAZ BRANDING INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE., SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2ND AVENUE
1110
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE., SUITE 1110
MIAMI, FL 33131

New Mailing Address:

150 SE 2ND AVENUE
1110
MIAMI, FL 33131

FEI Number: 27-1082548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE., SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVENUE
1110
MIAMI, FL 33131 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: DIAZ, JOSE
Address: 150 SE 2ND AVE., SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: JOSE DIAZ

Electronic Signature of Signing Officer or Director

MR

04/28/2012

Date