

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013875

FILED
Apr 16, 2011
Secretary of State

Entity Name: DIAZ ENTERPRISES & VENTURES, INC

Current Principal Place of Business:

11264 NW 34TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11264 NW 34TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-1899648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ISMAEL
11264 NW 34TH COURT
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ISMAEL
Address: 11264 NW 34TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: DIAZ, ANGEL M
Address: 11450 NW 1ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC
Name: DIAZ, ANGEL M
Address: 11450 NW 1ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TRES
Name: ISMAEL, DIAZ
Address: 11264 NW 34TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: ISMAEL DIAZ

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date