

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028594

FILED
Mar 10, 2012
Secretary of State

Entity Name: DIAZ ISERN LIGHTING, CORP.

Current Principal Place of Business:

8826 NW 114TH TER
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8826 NW 114TH TER
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 27-2247790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ ISERN, JOSE E
8826 NW 114TH TER
HIALEAH, FL 33018 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: DP
Name: DIAZ ISERN, JOSE E
Address: 8826 NW 114TH TER
City-St-Zip: HIALEAH, FL 33018

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 E DIAZ ISERN

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date