

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034366

Entity Name: ALEJANDRO A. DIAZ PA

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9471 EVERGREEN PL
305
DAVIE, FL 33324

New Principal Place of Business:

1707 WHITEHALL DRIVE
303
DAVIE, FL 33324 US

Current Mailing Address:

9471 EVERGREEN PL
305
DAVIE, FL 33324

New Mailing Address:

1707 WHITEHALL DRIVE
303
DAVIE, FL 33324 US

FEI Number: 27-2316965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALEJANDRO
9471 EVERGREEN PL
305
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DIAZ, ALEJANDRO
1707 WHITEHALL DRIVE
303
DAVIE, FL 33324 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: ALEJANDRO DIAZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ALEJANDRO
Address: 1707 WHITEHALL DRIVE #303
City-St-Zip: DAVIE, FL 33324

Title: SEC
Name: DIAZ, ALEJANDRO
Address: 1707 WHITEHALL DRIVE #303
City-St-Zip: DAVIE, FL 33324

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: ALEJANDRO DIAZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date