2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034870

Entity Name: JUDE W. DIAZ, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9451 EVERGREEN PLACE #103 9451 EVERGREEN PLACE DAVIE, FL 333244314 US APARTMENT 103 DAVIE, FL 333244314 US

Current Mailing Address: New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY; SUITE 522 FORT LAUDERDALE, FL 333081417 US

FEI Number: 27-2489331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, JUDE W
9451 EVERGREEN PLACE #103
DAVIE, FL 333244314 US
DAVIE, FL 333244314 US
DAVIE, FL 333244314 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: JUDE W. DIAZ 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DIAZ, JUDE W

Address: 9451 EVERGREEN PLACE #103 City-St-Zip: DAVIE, FL 333244314 US

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: JUDE W. DIAZ P 04/25/2011