

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047803

FILED
Jan 25, 2011
Secretary of State

Entity Name: JULIO DIAZ & SON SERVICES, INC

Current Principal Place of Business:

2728 NE 3CT
102
HOMESTEAD, FL 33033

New Principal Place of Business:

7477 SW 82ND STREET
C 116
MIAMI, FL 33143

Current Mailing Address:

2728 NE 3CT
102
HOMESTEAD, FL 33033

New Mailing Address:

7477 SW 82ND STREET
C 116
MIAMI, FL 33143

FEI Number: 27-2800123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ GARCIA, JULIO A
2728 NE 3 CT
102
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

DIAZ GARCIA, JULIO A
7477 SW 82ND STREET
C 116
MIAMI, FL 33143 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

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ GARCIA, JULIO A
Address: 7477 SW 82ND STREET C116
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: DIAZ RODRIGUEZ, JULIO A
Address: 7477 SW 82ND STREET C116
City-St-Zip: MIAMI, FL 33034 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: JULIO A. DIAZ GARCIA

Electronic Signature of Signing Officer or Director

P

01/25/2011

Date