

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060005

FILED
Mar 07, 2011
Secretary of State

Entity Name: DIAZ SPECIALTY SERVICE, CORP.

Current Principal Place of Business:

928 ANDALUCIA BLVD
CAPE CORAL, FL 33909 US

New Principal Place of Business:

2105 NE 15TH STREET
CAPE CORAL, FL 33909 US

Current Mailing Address:

928 ANDALUCIA BLVD
CAPE CORAL, FL 33909 US

New Mailing Address:

2105 NE 15TH STREET
CAPE CORAL, FL 33909 US

FEI Number: 27-3108063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARLEY
928 ANDALUCIA BLVD
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

DIAZ, ARLEY
2105 NE 15TH STREET
CAPE CORAL, FL 33909 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: ARLEY DIAZ

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ARLEY
Address: 2105 NE 15TH STREET
City-St-Zip: CAPE CORAL, FL 33909 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: ARLEY DIAZ

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date