

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091359

Entity Name: DIAZ PR GROUP, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2121 SW 13 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

1801 CORAL WAY
SUITE 403
MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 454351
MIAMI, FL 33245

New Mailing Address:

FEI Number: 38-3823499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO R
2121 SW 13 AVENUE
MIAMI, FL 33145 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: P
Name: DIAZ, PEDRO R
Address: P.O. BOX 454351
City-St-Zip: MIAMI, FL 33245

Title: VP
Name: GAMBINO, ROMINA
Address: P.O. BOX 454351
City-St-Zip: MIAMI, FL 33245

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: PEDRO R. DIAZ

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date