

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026778

Entity Name: M DIAZ UNLIMITED INC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

3292 SHAWNEE AVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

3292 SHAWNEE AVE
WEST PALM BEACH, FL 33409

New Mailing Address:

3292 SHAWNEE AVE
WEST PALM BEACH, FL 33409 US

FEI Number: 45-0698973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIGUEL
3292 SHAWNEE AVE
WEST PALM BEACH, FL 33409 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, MIGUEL
Address: 3292 SHAWNEE AVE
City-St-Zip: WEST PALM BEACH, FL 33409 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: MIGUEL DIAZ

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date