

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064384

Entity Name: JAVIER O DIAZ, P.A.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

150 BONAVENTURE BLVD
207
WESTON, FL 33326

New Principal Place of Business:

1535 THREE VILLAGE RD
WESTON, FL 33326

Current Mailing Address:

P.O. BOX 266751
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-2764411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JAVIER O MR.
150 BONAVENTURE BLVD
207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DIAZ, JAVIER O MR.
20311 SW 48TH ST
SOUTHWEST RANCHES, FL 33332 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: JAVIER DIAZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JAVIER O MR.
Address: 20311 SW 48TH ST
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP
Name: DIAZ, ZOILA L MRS.
Address: 20311 SW 48TH ST
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JAVIER DIAZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date