

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100739

FILED
Apr 19, 2012
Secretary of State

Entity Name: DIAZ SECURITY GROUP INC

Current Principal Place of Business:

965 WEST 23RD STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

21 FREEDOM DR
DALLAS, GA 30157 US

New Mailing Address:

FEI Number: 45-3994203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EMMANUEL J
965 WEST 23RD ST
HIALEAH, FL 33010 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: PRES
Name: DIAZ, EMMANUEL J
Address: 965 WEST 23RD STREET
City-St-Zip: HIALEAH, FL 33010

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: EMMANUEL DIAZ

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date