

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102714

FILED
Mar 26, 2012
Secretary of State

Entity Name: DIAZ LAW GROUP - TRIAL LAWYERS, INC.

Current Principal Place of Business:

15332 SW 74TH PLACE
MIAMI, FL 33157

New Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
SUITE 203
CORAL GABLES, FL 33146

Current Mailing Address:

15332 SW 74TH PLACE
MIAMI, FL 33157

New Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 203
CORAL GABLES, FL 33146

FEI Number: 45-3941281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ROLANDO A
15332 SW 74TH PLACE
MIAMI, FL 33157 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, ROLANDO A
Address: 15332 SW 74TH PLACE
City-St-Zip: MIAMI, FL 33157

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: ROLANDO A. DIAZ

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date