2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P93000002065 1. Entity Name DIAZ & DIAZ ENTERPRISES, INC. Principal Place of Business Mailing Address 1859 OPA-LOCKA BLVD 1859 OPA-LOCKA BLVD OPA LOCKA FL 33054 OPA LOCKA FL 33054 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 65-0377407 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, ANA L Street Address (P.O. Box Number is Not Acceptable) 1859 OPA-LOCKA BLVD OPA LOCKA FL 33054 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______ Squature, typod or printed early of registered agent and the Tampication. (NOTE: Registered Agent eignoturn required when rointfating) DATE FILE NOW ILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Change Addition TITLE Delete DIAZ, ANA L NAME 1859 OPA-LOCKA BLVD STREET ADDRESS U00000916629 STREET ADDRESS 05/13/08-80008-012 150.00 OPA LOCKA FL 33054 CITY-ST-ZIP CITY-ST-7IP TITLE VSD ☐ Delete ☐ Addition NAME DIAZ, JORGE E STREET ADDRESS STREET ADDRESS 1859 OPA-LOCKA BLVD CITY - ST - ZIP CITY-ST-7IP OPA LOCKA FL 33054 TITLE ☐ Delete HILE ☐ Change Addition RUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-78 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.