

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002065

FILED
Apr 19, 2012
Secretary of State

Entity Name: DIAZ & DIAZ ENTERPRISES, INC.

Current Principal Place of Business:

231 NW 3RD AVE
BAY 232N
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

221 NW 3RD AVE
BAY 232N
HALLANDALE BEACH, FL 33009

Current Mailing Address:

316 NE 142ND STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0377407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANA L
316 NE 142ND STREET
NORTH MIAMI, FL 33161 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, ANA L
Address: 316 NE 142ND STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VTS
Name: DIAZ, JORGE E
Address: 316 NE 142ND STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: ANA DIAZ

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date