

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034770

FILED
Feb 11, 2012
Secretary of State

Entity Name: DIAZ-SOLER GROUP INCORPORATED

Current Principal Place of Business:

13216 S.W. 8TH ST.
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

13216 S.W. 8TH ST.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0409217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, DOMINGA
13216 S.W. 8TH ST.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SOLER DE DIAZ, IRAY
13216 S.W. 8TH ST.
MIAMI, FL 33184 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: IRAY SOLER DE DIAZ

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOLER DE DIAZ, IRAY
Address: 13216 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33184

Title: MD
Name: DIAZ, ANGEL
Address: 13216 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: DIAZ, MILAGROS
Address: 14962 SW 17 LANE
City-St-Zip: MIAMI, FL 33185

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: MILAGROS DIAZ

VP

02/11/2012

Electronic Signature of Signing Officer or Director

Date