

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035605

FILED
Apr 23, 2012
Secretary of State

Entity Name: GEORGE DIAZ, P.A.

Current Principal Place of Business:

9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0415896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GEORGE
9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173 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: DPS
Name: DIAZ, GEORGE
Address: 9211 SUNSET DRIVE, SUITE 104
City-St-Zip: MIAMI, FL 33173

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: GEORGE DIAZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date