2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 AM **DOCUMENT # P93000069988 Secretary of State** 1. Entity Name SANDIAZ INVESTMENT, INC. Principal Place of Business Mailing Address 3127 PONCE DE LEON BLVD 3127 PONCE DE LEON BLVD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (11/05) 03212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0441002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIAZ, RICHARD J DO NOT WRITE 3127 PONCE DE LEON BLVD CORAL GABLES, FL 33134 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE SANTISTEBAN, ANA M NAME STREET ADDRESS 3127 PONCE DE LEON BLVD CITY-ST-ZIP CORAL GABLES, FL 33134 DΛ TITLE 11000000678267 DIAZ, RICHARD J NAME -04/02/07-80026-010 150.00 STREET ADDRESS 3127 PONCE DE LEON BLVD CITY-ST-7IP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the end activate 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 wher like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3.21-07 (305)444718

FILED