

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003528

FILED
Apr 25, 2011
Secretary of State

Entity Name: DIAZ SALON CORP.

Current Principal Place of Business:

48 E. FLAGLER ST.
SUITE 20
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

48 E. FLAGLER ST.
SUITE 20
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0548245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RIGOBERTO
48 E. FLAGLER ST.
SUITE 20
MIAMI, FL 33131 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: D
Name: DIAZ, RIGOBERTO
Address: 2940 SW 141 CT
City-St-Zip: MIAMI, FL 33175

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: DIAZ RIGOBERTO

D

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date