

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019310

FILED
Apr 27, 2009
Secretary of State

Entity Name: ELENA DIAZ & ASSOCIATES INC.

Current Principal Place of Business:

601 SW 8ST
SUITE E
MIAMI, FL 33144 US

New Principal Place of Business:

601 SW 57TH AVENUE
SUITE E
MIAMI, FL 33144 US

Current Mailing Address:

601 SW 8ST
SUITE E
MIAMI, FL 33144 US

New Mailing Address:

601 SW 57TH AVENUE
SUITE E
MIAMI, FL 33144 US

FEI Number: 65-0823487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELENA
13382 SW 43 LANE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, ELENA
601 S.W. 57TH AVENUE
SUITE E
MIAMI, FL 33144 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ELENA
Address: 13382 SW 43RD LANE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELENA DIAZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date