2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000019991

1. Entity Name
DIAZ, INC.

Principal Place of Business	Mailing Address
9656 VINEYARD CT	9656 VINEYARD CT
BOCA RATON, FL 33428	BOCA RATON, FL 33428

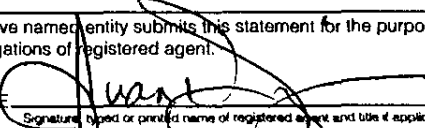02212008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-0824589	Not Applicable

5. Certificate of Status Desired   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ, JUAN
10034 SPANISH ISLES BLVD
BOCA RATON, FL 33498

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 signature required when reinstating)   3/19/68 DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	DIAZ, JUAN
STREET ADDRESS	9656 VINEYARD CT
CITY-ST-ZIP	BOCA RATON, FL 33428

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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04/08/08-80030-014 158.75

12. I hereby certify that the information supplied with this filing 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 true and accurate 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 other like empowered.

SIGNATURE