

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003167

FILED
Jun 24, 2009
Secretary of State

Entity Name: DIAZ LANDSCAPE MANAGEMENT, INC.

Current Principal Place of Business:

201 FOXTAIL DRIVE
APT. B2
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

201 FOXTAIL DRIVE
APT. B2
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 65-0902698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

VIERA, OSMIN
201 FOXTAIL DR.APT.B2
WEST PALM BEACH, FL 33415 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: OSMIN VIERA

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIERA, OSMIN
Address: 201 FOXTAIL DRIVE, APT. B2
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP () Delete
Name: LAZCANO, EMILIO
Address: 1874 SHERWOOD FOREST BLVD
City-St-Zip: W PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSMIN VIERA

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date