

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2011
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:

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

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

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: OSMIN VIERA

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date