

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: DIAZ ACCOUNTING SERVICE, INC.

Current Principal Place of Business:

14360 S.W. 168 ST.
MIAMI, FL 33177

New Principal Place of Business:

20684 SW 133 AVE
MIAMI, FL 33177

Current Mailing Address:

14360 S.W. 168 ST.
MIAMI, FL 33177

New Mailing Address:

20684 SW 133 AVE
MIAMI, FL 33177

FEI Number: 65-0923671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS R
14360 S.W. 168 ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DIAZ, CARLOS R
20684 SW 133 AVE
MIAMI, FL 33177 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: CARLOS DIAZ

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSP
Name: DIAZ, CARLOS R
Address: 20684 SW 133 AVE
City-St-Zip: MIAMI, FL 33177

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: CARLOS DIAZ

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date