

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093233

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: DIAZ RINCON INSURANCE GROUP, INC.

## Current Principal Place of Business:

1837 WINGFIELD DRIVE  
LONGWOOD, FL 32779

## New Principal Place of Business:

1837 WINGFIELD DRIVE  
WINGFIELD DRIVE  
LONGWOOD, FL 32779 US

## Current Mailing Address:

1837 WINGFIELD DRIVE  
LONGWOOD, FL 32779

## New Mailing Address:

1837 WINGFIELD DRIVE  
WINGFIELD DRIVE  
LONGWOOD, FL 32779 US

FEI Number: 59-3601803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, MARIO  
1837 WINGFIELD DR  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

DIAZ, MARIO  
1837 WINGFIELD DR  
WINGFIELD DRIVE  
LONGWOOD, FL 32779 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: MARIO DIAZ

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DIAZ, MARIO  
Address: 1837 WINGFIELD DR  
City-St-Zip: LONGWOOD, FL 32779 US

Title: V  
Name: DIAZ, AMELIA  
Address: 1837 WINGFIELD DR  
City-St-Zip: LONGWOOD, FL 32779 US

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: MARIO DIAZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date