

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56694

FILED
Apr 06, 2009
Secretary of State

Entity Name: DIAZ FAMILY AUTOMOTIVE CORP.

Current Principal Place of Business:

2990 PALM AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

2990 PALM AVENUE
HIALEAH, FL 33012 US

Current Mailing Address:

2990 PALM AVENUE
HIALEAH, FL 33012

New Mailing Address:

2990 PALM AVENUE
HIALEAH, FL 33012 US

FEI Number: 65-0351083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JESUS
5398 W 20 LN
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, JESUS D
5398 W 20 LN
HIALEAH, FL 33016 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: JESUS D DIAZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JESUS
Address: 2990 PALM AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: DIAZ, ENEIDA
Address: 2990 PALM AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JESUS D
Address: 2990 PALM AVE.
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Change () Addition
Name: DIAZ, ENEIDA
Address: 2990 PALM AVE
City-St-Zip: HIALEAH, FL 33012 US

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: JESUS D DIAZ

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date