

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56694

FILED
May 10, 2010
Secretary of State

Entity Name: DIAZ FAMILY AUTOMOTIVE CORP.

Current Principal Place of Business:

2990 PALM AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

2990 PALM AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

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 D
5398 W 20 LN
HIALEAH, FL 33016 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

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
Name: DIAZ, JESUS D
Address: 2990 PALM AVE.
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: DIAZ, ENEIDA
Address: 2990 PALM AVE
City-St-Zip: HIALEAH, FL 33012 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: JESUS D DIAZ

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date