

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56694

FILED  
Feb 27, 2012  
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

**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

02/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date