

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567471

Entity Name: GUILLERMO DIAZ & SON, INC.

Current Principal Place of Business:

13297 SW 36 ST
MIAMI, FL 33175

Current Mailing Address:

13297 SW 36 ST
MIAMI, FL 33175

FEI Number: 59-1814874

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, GUILLERMO, JR.
13297 SW 36 ST
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	STD
Name	DIAZ, GUILLERMO, JR.	Name	DIAZ, HIDOLIA
Address	13297 SW 36 ST	Address	13297 S.W. 36 ST.
City-State-Zip:	MIAMI FL	City-State-Zip:	MIAMI FL

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: HIDOLIA DIAZ

SEC./TREAS

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date