

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066629

Entity Name: THE ALVAREZ DIAZ GROUP, INC.

Current Principal Place of Business:

1000 5TH STREET, SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

7333 MIAMI LAKES DR., #690
MIAMI LAKES, FL 33014

FEI Number: 51-0421182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, FRANK
7333 MIAMI LAKES DRIVE
NO. 690
MIAMI LAKES, FL 33014 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 P
Name ALVAREZ-DIAZ, SUSANA
Address 7333 MIAMI LAKES DRIVE, NO. 690
City-State-Zip: MIAMI LAKES FL 33014

Title VP
Name DIAZ, FRANK
Address 7333 MIAMI LAKES DRIVE, NO. 690
City-State-Zip: MIAMI LAKES FL 33014

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: FRANK DIAZ

VP

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date