2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066629

Entity Name: THE ALVAREZ DIAZ GROUP, INC.

Current Principal Place of Business:

14000 LAKE CANDLEWOOD COURT MIAMI LAKES. FL 33014

Current Mailing Address:

PO BOX 248217

CORAL GABLES. FL 33124-8217 US

FEI Number: 51-0421182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, FRANK 14000 LAKE CANDLEWOOD CT 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

FILED May 19, 2020

Secretary of State

7822502877CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name ALVAREZ-DIAZ, SUSANA Name DIAZ, FRANK
Address PO BOX 248217 Address PO BOX 248217

City-State-Zip: CORAL GABLES FL 33124-8217 City-State-Zip: CORAL GABLES FL 33124-8217

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 PRESIDENT 05/19/2020