

2014 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

FILED
Apr 29, 2014
Secretary of State
CC3600540912

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

Officer/Director Detail :

Title P
Name ALVAREZ-DIAZ, SUSANA
Address PO BOX 248217
City-State-Zip: CORAL GABLES FL 33124-8217

Title VP
Name DIAZ, FRANK
Address PO BOX 248217
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

VP

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date