

**2019 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

**Officer/Director Detail :**

Title            PRESIDENT  
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**

**04/29/2019**

Electronic Signature of Signing Officer/Director Detail

Date