2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100509

Entity Name: DIAZ & RUSSELL, CORP.

Current Principal Place of Business:

6992 NW 42 ST MIAMI, FL 33166

Current Mailing Address:

6992 NW 42 ST MIAMI . FL 33166 US

FEI Number: 20-1439918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ-DIAZ, AGUEDA A PRESIDENT 6992 NW 42 ST MIAMI , FL 33166 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: AGUEDA PEREZ-DIAZ 03/24/2021

Electronic Signature of Registered Agent

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Officer/Director Detail:

Title F

Name PEREZ-DIAZ, AGUEDA A

Address 6992 NW 42 ST City-State-Zip: MIAMI FL 33166

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: AGUEDA PEREZ-DIAZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/24/2021

FILED Mar 24, 2021

Secretary of State

3563442407CC

Date

Date