

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000037715

**Entity Name:** DIAZ & RUSSELL CONSTRUCTION COMPANY

**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: 45-5108598**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

THE TACO KITCHEN LLC  
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: NELSON DIAZ**

**01/12/2021**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name 668 WYN ART LLC  
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: NICHOLAS DIAZ**

**MANAGER**

**01/12/2021**

Electronic Signature of Signing Officer/Director Detail

Date