2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000037715

Entity Name: DIAZ & RUSSELL CONSTRUCTION COMPANY

FILED Mar 21, 2015 Secretary of State CC7803245584

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:

SILVAS FINANCIAL SERVICES, LLC. 5220 S UNIVERSITY DRIVE SUITE C-102 DAVIE, FL 33328 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: MARIO SILVA 03/21/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title F

Name DIAZ, NELSON R

Address 12550 BISCAYNE BLVD

#211

SIGNATURE: NELSON R DIAZ

City-State-Zip: NORTH MIAMI FL 33181

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/21/2015 Date

Date