

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000037715

Entity Name: DIAZ & RUSSELL CONSTRUCTION COMPANY

Current Principal Place of Business:

12550 BISCAYNE BLVD
#211
N. MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD
#211
N. MIAMI, FL 33181

FEI Number: 45-5108598

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVA'S 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

03/16/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name DIAZ, NELSON RICARDO
Address 12550 BISCAYNE BLVD, #211
City-State-Zip: N. 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.

SIGNATURE: NELSON RICARDO DIAZ

PRESIDENT

03/16/2013

Electronic Signature of Signing Officer/Director Detail

Date