

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000101578

Entity Name: DIEZ FAMILY HOLDINGS, INC.

Current Principal Place of Business:

11880 S.W. 40 STREET
SUITE 218
MIAMI, FL 33175

Current Mailing Address:

11880 S.W. 40 STREET
SUITE 218
MIAMI, FL 33175

FEI Number: 47-2688637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTIAGO DIEZ, P.A.
3000 S.W. 3 AVENUE
SUITE 101
MIAMI, FL 33129 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 P,D
Name DIEZ, DANIEL
Address 6794 S.W. 94 STREET
City-State-Zip: PINECREST FL 33156

Title S,T
Name DIEZ, GADELAY
Address 6794 S.W. 94 STREET
City-State-Zip: PINECREST FL 33156

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: GADELAY DIEZ

SECRETARY

03/03/2017

Electronic Signature of Signing Officer/Director Detail

Date