

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043674

Entity Name: GUS DIAZ INC.

Current Principal Place of Business:

2106 LAUREL POINT
SAN ANTONIO, TX 78260

Current Mailing Address:

2106 LAUREL POINT
SAN ANTONIO, TX 78260

FEI Number: 20-0902021

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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	PRES	Title	ST
Name	DIAZ, GUSTAVO M	Name	RODRIGUEZ, SHERYL-LYN A
Address	2106 LAUREL POINT	Address	2106 LAUREL POINT
City-State-Zip:	SAN ANTONIO TX 78260	City-State-Zip:	SAN ANTONIO TX 78260

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: GUSTAVO DIAZ

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date