2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043674

Entity Name: GUS DIAZ INC.

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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

FILED Apr 02, 2018

Secretary of State

CC6830074144

Officer/Director Detail:

Title PRES Title ST

NameDIAZ, GUSTAVO MNameDIAZ, SHERYL-LYN AAddress2106 LAUREL POINTAddress2106 LAUREL POINTCity-State-Zip:SAN ANTONIO TX 78260City-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 M. DIAZ

PRES

04/02/2018