

**2019 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  
Name            DIAZ, GUSTAVO M  
Address        2106 LAUREL POINT  
City-State-Zip: SAN ANTONIO TX 78260

Title            ST  
Name            DIAZ, SHERYL-LYN A  
Address        2106 LAUREL POINT  
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:** DIAZ, SHERYL-LYN A DIAZ

ST

04/19/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date