2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 12, 2007 08:00 All Secretary of State DOCUMENT # P03000092995 1. Entity Name DIAZ INTERIORS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Addross 25 WEST 21 STREET 25 WEST 21 STREET HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 05-0583690 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, VICTOR M 25 WEST 21 STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 Zip Code FL 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifteir applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD mu TITLE Delete Change Addition . DIAZ, VICTOR M NAM NAME U00000700946 25 WEST 21 STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 04/20/07-80038-005 150.00 CHY-SI-ZIP CITY-ST-ZIP Delete ши Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Delete dia Ta TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZiP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP DITE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP HHE Delete ☐ Change THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficiency of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4-9-07 (Jar)883-7771