

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147514

Entity Name: DIAMOND FLOORS INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1650 NW 128TH DR
APT 205
SUNRISE, FL 33323

New Principal Place of Business:

2017 S. OCEAN DR.
PH 3
HALLANDALE, FL 33009

Current Mailing Address:

1650 NW 128TH DR
APT 205
SUNRISE, FL 33323

New Mailing Address:

2017 S. OCEAN DR.
PH 3
HALLANDALE, FL 33009

FEI Number: 20-3754628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, WESLEY
1650 NW 128TH DR
205
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SANTOS, WESLEY
2017 S. OCEAN DR.
PH 3
HALLANDALE, FL 33009 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANTOS, WESLEY
Address: 1650 NW 128TH DR APT 205
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTOS, WESLEY
Address: 2017 S. OCEAN DR. PH 3
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WESLEY SANTOS

DP

05/01/2008

Electronic Signature of Signing Officer or Director

Date