

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059925

Entity Name: DIANA'S INTERIOR FINISHES, INC.

**FILED
Apr 20, 2013
Secretary of State
CC2225975120**

Current Principal Place of Business:

5350 NW 200 TERRACE
F-12
MIAMI, FL 33055

Current Mailing Address:

5350 NW 200 TERRACE
F-12
MIAMI, FL 33055

FEI Number: 27-0549152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, DIANA C
5350 NW 200 TERRACE
F-12
MIAMI, FL 33055 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 P
Name PENA, DIANA C
Address 5350 NW 200 TERRACE SUITE#F-12
City-State-Zip: MIAMI FL 33055

Title VP
Name PENA, GUSTAVO
Address 5350 NW 200 TERRACE SUITE#F-12
City-State-Zip: MIAMI FL 33055

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: DIANA C PENA

PRESIDENT

04/20/2013

Electronic Signature of Signing Officer/Director Detail

Date