

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 2:49

DOCUMENT # K17309

(1)

1. Corporation Name

DIAZ DRAPERIES, INC.

Principal Place of Business

% OSVALDO DIAZ
6280 SW 151 PLACE
MIAMI FL 33193
US

Mailing Address

% OSVALDO DIAZ
6280 SW 151 PLACE
MIAMI FL 33193
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/07/1988

3a. Date of Last Report
02/23/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0040141

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23

City & State

28

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

DIAZ, OSVALDO
4774 SW 72 AVE.
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

HAYDEE DIAZ

82 Street Address (P.O. Box Number is Not Acceptable)

83 6280 S.W. 151 PL.

84 City

MIAMI

FL

85 Zip Code

33193

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Haydee Diaz

(Signature of Registered Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

VP
NAME
DIAZ, HAYDEE
STREET ADDRESS
6280 SW 151 PLACE
CITY, ST, ZIP
MIAMI FL 33193

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

P. D. V. P. S.
DIAZ HAYDEE
6280 S.W. 151 PL.
MIAMI FLA. 33193

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.03(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: x

Haydee Diaz

HAYDEE DIAZ

01/11/95

305-385-4224