

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17309

Entity Name: DIAZ DRAPERIES, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

14575 SW 43RD TERR
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

14575 SW 43RD TERR
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0040141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEE, DIAZ
14575 SW 43RD TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, HAYDEE
14575 SW 43RD TERR
MIAMI, FL 33175 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: HAYDEE DIAZ

06/15/2005

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: PDVP () Delete
Name: DIAZ HAYDEE,
Address: 14575 SW 43RD TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: DIAZ, HAYDEE
Address: 14575 SW 43RD TERR
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAYDEE DIAZ

PVD

06/15/2005

Electronic Signature of Signing Officer or Director

Date