2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 29, 2007 08:00 A Secretary of State **DOCUMENT # P01000087446** DIAZ INTERIORS, CORP. Principal Place of Business Mailing Address 7951 SW 40TH STREET 7951 SW 40TH STREET SUITE 206 SUITE 206 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 20-1166407 Not Applicable Country Zip Zip 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, OSVALDO J Street Address (P.O. Box Number is Not Acceptable) **7951 SW 40TH STREET SUITE 206** MIAMI, FL 33155 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. . . . garde transport with the first ** . ***** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Change TITLE ☐ Delete TITLE ☐ Addition U000000765687 DIAZ, OSVALDO J NAME NAME STREET ADDRESS 7951 SW 40TH STREET, SUITE 206 STREET ADDRESS 06/01/07-80017-022 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 TITLE VD. ☐ Delete ☐ Change ☐ Addition DIAZ, ROBERTO NAME NAME 7951 SW 40TH STREET, SUITE 206 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY - ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP □ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like emplowered.

FILED