2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-01-2007 90033 026 ***155.00 DOCUMENT # P03000052157 DIMANY FLOORING, INC. Principal Place of Business Mailing Address 40008351 7626 NW 182ND LANE #602 7626 NW 182ND LANE #602 MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place | Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 90-0085394 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Sancha Ernesto SANCHEZ, ERNESTO C Street Address (P.O. Box Number is Not Acceptable) 7626 NW 182ND LANE #602 MIAMI, FL 33015 B7 65 NN 5+. 168 Zip Code 33018 Hiami Lake 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. SIGNATURE 3 (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP Change Addition TITLE ☐ Delete TITLE Ernesto C. sanch& NAME SANCHEZ, ERNESTO C NAME 168 5+ 8765 7626 NW 182ND LANE #602 STREET ADDRESS STREET ADDRESS Higmi Like F1. 33018 CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME SANCHEZ, MARITZA NAME 8765 BW 168 STREET ADDRESS 7626 NW 182ND LANE #602 STREET ADDRESS Fl. 33018 Miami CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33015 ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change notibba TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 address, with all other like empowered. changed, or on an attachme

IND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-29-07

(786) 514-2010

FILED Feb 01, 2007 8:00 am