2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 16, 2007 8:00 am Secretary of State DOCUMENT # P03000146912 02-16-2007 90042 034 ***150 00 1. Entity Name DAYÁNA TILES, INC. Principal Place of Business Mailing Address 40012401 4056 AMRON DR. 4056 AMRON DR. ORLANDO, FL 32822 US ORLANDO, FL 32822 US 01262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2420635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CESPEDES, JESUS SR DO NOT WRITE 5730 CRANE PL ORLANDO, FL 32807 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CESPEDES, JESUS NAME STREET ADDRESS 5730 CRANE PL. CITY-ST-ZIP ORLANDO, FL 32807 TITLE NAME FONSECA, JAMILA 4056 AMRON DR STREET ADDRESS CITY-ST-7/P ORLANDO, FL 32822 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE SANTIESTEBAN, ARMIN JR NAME STREET ADDRESS 4056 AMRON DR. CITY-ST-ZIP ORLANDO, FL 32822 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

01-31-07