

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146912

FILED
Jul 16, 2008
Secretary of State

Entity Name: DAYANA TILES, INC.

Current Principal Place of Business:

4056 AMRON DR.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

4056 AMRON DR.
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 56-2420635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CESPEDES, JESUS SR
5730 CRANE PL
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

CESPEDES, JESUS SR
4056 AMRON DR
ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

07/16/2008

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: P () Delete
Name: CESPEDES, JESUS
Address: 5730 CRANE PL.
City-St-Zip: ORLANDO, FL 32807 US

Title: V () Delete
Name: FONSECA, JAMILA
Address: 4056 AMRON DR
City-St-Zip: ORLANDO, FL 32822

Title: T () Delete
Name: SANTIESTEBAN, ARMIS JR
Address: 4056 AMRON DR
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: SANTIESTEBAN, ARMIN JR
Address: 4056 AMRON DR.
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CESPEDES, JESUS
Address: 4056 AMRON DR
City-St-Zip: ORLANDO, FL 32822 US

Title: V (X) Change () Addition
Name: FONSECA, YAMILA
Address: 4056 AMRON DR
City-St-Zip: ORLANDO, FL 32822

Title: T (X) Change () Addition
Name: SANTIESTEBAN, ARMIN JR
Address: 4056 AMRON DR
City-St-Zip: ORLANDO, FL 32822

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JESUS CESPEDES

Electronic Signature of Signing Officer or Director

P

07/16/2008

Date