

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146912

FILED  
May 01, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ 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: 4056 AMRON DR  
City-St-Zip: ORLANDO, FL 32822 US

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

Title: T ( ) Delete  
Name: SANTIESTEBAN, ARMIN 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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

P

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date