

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002522

Entity Name: DIAZ FLOORING INC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

7226 LAUREL HILL DRIVE
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

7226 LAUREL HILL DRIVE
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 20-0986754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELIDIO
7226 LAUREL HILL DRIVE
ORLANDO, FL 32818 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ELIDIO
Address: 7226 LAUREL HILL DRIVE
City-St-Zip: ORLANDO, FL 32818 US

I hereby 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 all other like empowered.

SIGNATURE: ELIDIO DIAZ

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date