2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 13, 2006 8:00 am Secretary of State

| DOCUMENT # P0400008110 1. Entity Name DIEGOS TILES CORP. | | | | | 04-13-2006 | 90315 007 | | 0.00 |
|---|---|--------------------------------------|------------------------------------|--|------------------------|----------------------|--------------------------|-------------------------------|
| Principal Plac | e of Business | Mailing Address | • | dona | | | | |
| 240 NORTH | | 240 NORTH 69TH AVE | | • | | | | |
| HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 | | | 24 | : | | | | |
| | | | | | | M SENI ERIEL (EIREN) | | ((86) ((8 6) |
| 2. Principal P | lace of Business | | | | | | | |
| Suite, Apt. #, etc. Suite, Apt. petc. | | | L | 01122006 | Chg-P | CR2E034 (| 11/05) | |
| City & Stat | e (A) | City & State | | 4. FEI Number | • | | Ar | oplied For |
| | 72 | | . | 20-0588 | 863 | | No | ot Applicable |
| Zip | Country | Zip | Country | 5. Certificate of | of Status Desired | □ \$8. | 75 Add Require | ditional d |
| | 6. Name and Address of Current R | egistered Agent | | 7. Name and | Address of New F | | | |
| | | | Name | | | | | |
| ZELAYA, M | | | Change A plants | S(0.0. n. n. A) | - i- bl-c A | -) | | |
| 240 NORTH 69TH AVE HOLLYWOOD, FL 33024 | | | | SVP.O. Box Number | is Not Acceptable | e) | | |
| HOLLIWC | JOB, FE 33024 | | | | | | | |
| | .` | | O'b | - | | | | |
| | | | City | | | | Zip Cod | е |
| 8. The above | named entity submits this statement for | the purpose of changing its | registered office or regis | stered agent, or both | i, in the State of Flo | orida. Lam famil | ar with, | and accept |
| the obligat | ions of registered agent | | | | | | - , <i>I</i> | 122/2 |
| SIGNATURE_ | Vhandto | | | | | | -11 | D010 |
| SIGNATURE | Signature, typed or printer name of registered agent an | d title if applicable. (NOT | E: Registered Agent signature requ | ired when reinstating) | | DATE | | |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | 9. Election Campa Trust Fund Cont | | 55.00 May Be added to Fees | | | | |
| 10. | OFFICERS AND D | IRECTORS | 11. | ADDITIONS/C | HANGES TO OFF | ICERS AND DIR | ECTOR | S IN 11 |
| TITLE | PD | ☐ Delete | TITLE | | | | Change | Addition |
| NAME | ZELAYA, MARIANO | | NAME | | | | | |
| STREET ADDRESS | 240 NORTH 69TH AVE | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | HOLLYWOOD, FL 33024 | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | Change | Addition |
| NAME | | | NAME | | | | | |
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| STREET ADDRESS | | | NAME STREET ADDRESS | | | | | |
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| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
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| NAME | | r Delete | NAME | | | Ц' | Change | ☐ Addition |
| STREET ADDRESS | | | | | | | | |
| | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | | | | |
| CITY-ST-ZIP | pertify that the information supplied with it on this report or supplemental report is to poration or the receiver or trustee empow | his filing does not qualify to | CITY-ST-ZIP | ned in Chanter 119 | Florida Statutes | further certify th | at the in | formation |