

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144459

Entity Name: DIRO TILE & STYLE INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

10111 NW 21ST COURT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

6660 ROOSEVELT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

PO BOX 551481
DAVIE, FL 33351

New Mailing Address:

FEI Number: 20-1822783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GHADIMI, MANIJHEH M
1601 HARMONY LAKES CIRCLE NORTH
DAVIE, FL 33351 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: DIAZ RODRIGUEZ, IOCEN
Address: 12440 SW 45TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: GHADIMI, MANIJHEH M
Address: 1601 HARMONY LAKES CIRCLE NORTH
City-St-Zip: DAVIE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ RODRIGUEZ, IOCEN
Address: 12440 SW 45TH STREET
City-St-Zip: MIAMI, FL 33175

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANIJHEH M. GHADIMI

VP

08/02/2005

Electronic Signature of Signing Officer or Director

_____ Date