

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030210

Entity Name: DIAZ MARBLE FLOORING, INC.

FILED  
Jul 09, 2007  
Secretary of State

**Current Principal Place of Business:**

1822 NW 19TH AVENUE  
MIAMI, FL 33125

**New Principal Place of Business:**

3228 N W 18TH AVENUE  
MIAMI, FL 33142

**Current Mailing Address:**

1822 NW 19TH AVENUE  
MIAMI, FL 33125

**New Mailing Address:**

3228 N W 18TH AVENUE  
MIAMI, FL 33142

FEI Number: 20-2426875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRUZ, GLENDA X  
1822 NW 19TH AVENUE  
MIAMI, FL 33125 US

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

ENRRY, CRUZ  
3228 N W 18TH AVENUE  
MIAMI, FL 33142 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: ENRRY CRUZ

07/09/2007

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: PD ( ) Delete  
Name: CRUZ, GLENDA X  
Address: 1822 NW 19TH AVENUE  
City-St-Zip: MIAMI, FL 33125

Title: VD (X) Delete  
Name: DIAZ, ENRRY  
Address: 1822 NW 19TH AVENUE  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ENRRY, DIAZ  
Address: 3228 N W 18TH AVENUE  
City-St-Zip: MIAMI, FL 33142

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: ENRRY CRUZ

PD

07/09/2007

Electronic Signature of Signing Officer or Director

Date