

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038286

Entity Name: D1A FLOORING, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

5853 N.W. 108 PL
DORAL, FL 33178

New Principal Place of Business:

4704 N.W. 114 AVE
202
DORAL, FL 33178

Current Mailing Address:

5853 N.W. 108 PL
DORAL, FL 33178

New Mailing Address:

4704 N.W. 114 AVE
202
DORAL, FL 33178

FEI Number: 20-5143503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOLEDA, DAVID
5853 N.W. 108 PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARBOLEDA, DAVID
4704 N.W. 114 AVE
202
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

05/02/2008

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: ARBOLEDA, DAVID
Address: 5853 N.W. 108 PL
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARBOLEDA, DAVID
Address: 4704 N.W. 114 AVE #202
City-St-Zip: DORAL, FL 33178

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: DAVID ARBOLEDA

Electronic Signature of Signing Officer or Director

PRES

05/02/2008

Date