2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2008
Secretary of State

DOCUMENT# P06000039928

Entity Name: DIAZ FLOORING INSTALLATION, INC

Current Principal Place of Business:

4328 BRAKE BLVD EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

4328 BRAKE BLVD EAST
BRADENTON, FL 34203

New Mailing Address:

20042 W OAKMONT CIR
MIAMI, FL 33015

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, JUAN B
4328 BRAKE BLVD EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

DIAZ, JUAN B
20042 W OAKMONT CIR
MIAMI, FL 33015 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: JUAN B DIAZ 07/18/2008
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, JUAN B
Address: 4328 BRAKE BLVD EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DIAZ, JUAN B
Address: 20042 W OAKMONT CIR
City-St-Zip: MIAMI, FL 33015

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: JUAN B DIAZ P 07/18/2008
Electronic Signature of Signing Officer or Director Date