2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2010
Secretary of State

DOCUMENT# P06000039928

Entity Name: DIAZ FLOORING INSTALLATION, INC

Current Principal Place of Business:

20042 W OAKMONT CIR
MIAMI, FL 33015

New Principal Place of Business:

7733 W 36 AVE
4
HIALEAH, FL 33018

Current Mailing Address:

20042 W OAKMONT CIR
MIAMI, FL 33015

New Mailing Address:

7733 W 36 AVE
4
HIALEAH, FL 33018

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
20042 W OAKMONT CIR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DIAZ, JUAN B
7733 W 36 AVE
4
HIALEAH, FL 33018 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: 07/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JUAN B
Address: 7733 W 36 AVE # 4
City-St-Zip: HIALEAH, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: JUAN B DIAZ P 07/16/2010

Electronic Signature of Signing Officer or Director Date