

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122815

FILED
Jul 25, 2007
Secretary of State

Entity Name: JOSE L DIAZ FLOORING, INC.

Current Principal Place of Business:

9273 NW 121ST STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

9185 NW 119TH TERRACE
HIALEAH GARDENS, FL 330184175 US

Current Mailing Address:

9273 NW 121ST STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

9185 NW 119TH TERRACE
HIALEAH GARDENS, FL 330184175 US

FEI Number: 56-2611257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE L
9273 NW 121ST STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

DIAZ, JOSE L
9185 NW 119TH TERRACE
HIALEAH GARDENS, FL 330184175 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: JOSE L DIAZ

07/25/2007

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: DIAZ, JOSE L
Address: 9273 NW 121ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JOSE L
Address: 9185 NW 119TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 330184175 US

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: JOSE L DIAZ

PD

07/25/2007

Electronic Signature of Signing Officer or Director

Date