

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122815

Entity Name: JOSE L DIAZ FLOORING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9185 NW 119TH TERRACE
HIALEAH GARDENS, FL 330184175 US

New Principal Place of Business:

9185 NW 119TH TERR
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

9185 NW 119TH TERRACE
HIALEAH GARDENS, FL 330184175 US

New Mailing Address:

9185 NW 119TH TERR
HIALEAH GARDENS, FL 33018 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
9185 NW 119TH TERRACE
HIALEAH GARDENS, FL 330184175 US

Name and Address of New Registered Agent:

DIAZ, JOSE L
9185 NW 119TH TERR
HIALEAH GARDENS, 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JOSE L
Address: 9185 NW 119TH TERR
City-St-Zip: HIALEAH GARDENS, FL 33018 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

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date