

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122815

Entity Name: JOSE L DIAZ FLOORING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9185 NW 119TH TERR
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

12401 W OKEECHOBEE RD LOT # 351
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

9185 NW 119TH TERR
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

12401 W OKEECHOBEE RD LOT # 351
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 TERR
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

DIAZ, JOSE L
12401 W OKEECHOBEE RD LOT # 351
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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, JOSE L
Address: 12401 W OKEECHOBEE RD LOT # 351
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: JOSE L DIAZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date