

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123181

FILED
Apr 27, 2012
Secretary of State

Entity Name: DIAS FLOORING CORPORATION

Current Principal Place of Business:

430 N LAUREU DRIVE
MARGATE, FL 33063

New Principal Place of Business:

430 N LAUREL DRIVE
1705
MARGATE, FL 33063

Current Mailing Address:

430 N LAUREU DRIVE
MARGATE, FL 33063

New Mailing Address:

430 N LAUREL DRIVE
1705
MARGATE, FL 33063

FEI Number: 20-5612749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESENDE, MARCOS
446 W.HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CSG- CAPITAL SERVICES GROUP INC
446 W.HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUES, FELIX
Address: 430 N LAUREU DRIVE
City-St-Zip: MARGATE, FL 33063

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: FELIX RODRIGUES

PDS

04/27/2012

Electronic Signature of Signing Officer or Director

Date