2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151030

Entity Name: DIAS RAGS INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3727 NW 52 ST. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3727 NW 52 ST. MIAMI, FL 33137

FEI Number: 84-1720627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZYNKARSKI, LUZ A
956 NW 10 AVENUE
MIAMI, FL 33136 US
SZYNKARSKI, LUZ A
1090 NW NORTH RIVER DRIVE
501
MIAMI, FL 33136 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: LUZ A. SZYNKARSKI 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: SZYNKARSKI, LUZ A

Address: 1090 NW NORTH RIVER DRIVE #501

City-St-Zip: MIAMI, FL 33136

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: LUZ A. SZYNKARSKI VP 04/07/2010