

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151030

Entity Name: DIAS RAGS INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1090 NW N RIVER DR. #501
MIAMI, FL 33136

New Principal Place of Business:

6890 NW 35TH AVE
MIAMI, FL 33147

Current Mailing Address:

1090 NW N RIVER DR. #501
MIAMI, FL 33136

New Mailing Address:

9035 SW 96TH STREET
MIAMI, FL 33176

FEI Number: 84-1720627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYNKARSKI, LUZ A
1090 NW NORTH RIVER DRIVE
501
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

SZYNKARSKI, LUZ A
9035 SW 96TH STREET
MIAMI, FL 33176 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SZYNKARSKI, LUZ A
Address: 9035 SW 96 STREET
City-St-Zip: MIAMI, FL 33176

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

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date