

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100121

Entity Name: Y DIAZ TILE INC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

13524 GLASSER AVE
ORLANDO, FL 32826 US

New Principal Place of Business:

676 CAROLINE AVENUE
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

13524 GLASSER AVE
ORLANDO, FL 32826 US

New Mailing Address:

676 CAROLINE AVENUE
WEST PALM BEACH, FL 33413 US

FEI Number: 42-1740529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YOSVEL
13524 GLASSER AVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

DIAZ, YOSVEL
676 CAROLINE AVENUE
WEST PALM BEACH, FL 33413 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: YOSVEL DIAZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, YOSVEL
Address: 13524 GLASSER AVE
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, YOSVEL
Address: 676 CAROLINE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33413 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: YOSVEL DIAZ

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date