

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100794

Entity Name: DIONY'S LUXURY FLOORING, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

20333 SW 87 CT
MIAMI, FL 33189

New Principal Place of Business:

15020 SW 152 TERR
MIAMI, FL 33187

Current Mailing Address:

20333 SW 87 CT
MIAMI, FL 33189

New Mailing Address:

15020 SW 152 TERR
MIAMI, FL 33187

FEI Number: 74-3231554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, DIONISIO M
20333 SW 87 CT
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GUERRA, DIONISIO M
15020 SW 152 TERR
MIAMI, FL 33187 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, DIONISIO M
Address: 20333 SW 87 CT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, DIONISIO M
Address: 15020 SW 152 TERR
City-St-Zip: MIAMI, FL 33187

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: DIONISIO M. GUERRA

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date