

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098130

FILED
Jan 17, 2012
Secretary of State

Entity Name: 3 DIAMONDS FLOORING & PAINTING INC.

Current Principal Place of Business:

221 NW 145TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

221 NW 145TH STREET
MIAMI, FL 33168

New Mailing Address:

FEI Number: 26-3644143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, ELENILSON
221 NW 145TH STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

TAXMAN FIRM LLC
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: JOSE L. SOARES

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARVALHO, ELENILSON
Address: 221 NW 145TH STREET
City-St-Zip: MIAMI, FL 33168

Title: D
Name: CARVALHO, JACQUELINE
Address: 221 NW 145TH STREET
City-St-Zip: MIAMI, FL 33168

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: ELENILSON CARVALHO

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date