

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016814

FILED
May 15, 2008
Secretary of State

Entity Name: DIAMOND SPARKLING FLOORS, CORP.

Current Principal Place of Business:

2833 SW 25TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

630 EAST 65 STREET
HIALEAH, FL 33013 US

Current Mailing Address:

2833 SW 25TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

630 EAST 65 STREETH PLACE
HIALEAH, FL 33013 US

FEI Number: 65-0816717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, RAUL
2833 SW 25 PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CABRERA, RAUL
630 EAST 65 STREETH
HIALEAH, FL 33013 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:

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: CABRERA, RAUL
Address: 2833 SW 25TH PLACE
City-St-Zip: MIAMI, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: CABRERA, RAUL
Address: 630 EAST 65 STREETH
City-St-Zip: HIALEAH, FL 33013 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: RAUL CABRERA

PD

05/15/2008

Electronic Signature of Signing Officer or Director

Date