

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062756

FILED
May 11, 2007
Secretary of State

Entity Name: DIAZA FRAMING SERVICES, INC.

Current Principal Place of Business:

20120 SW 113 COURT
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

13833 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0850579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZA, GERARDO
13833 SW 142 AVE
MIAMI, FL 33186 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: GERARDO DIAZA

05/11/2007

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: PTD () Delete
Name: DIAZA, GERARDO
Address: 13833 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: ESTUPINAN, OSCAR D
Address: 13833 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: ESTUPINAN, ISMAR L
Address: 13833 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARDO DIAZA

PRES

05/11/2007

Electronic Signature of Signing Officer or Director

Date