

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008110

Entity Name: DIEGOS TILES CORP.

Current Principal Place of Business:

240 NORTH 69TH AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

240 NORTH 69TH AVE
HOLLYWOOD, FL 33024

FEI Number: 20-0588863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZELAYA, MARIANO
240 NORTH 69TH AVE
HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ZELAYA, MARIANO
Address 240 NORTH 69TH AVE
City-State-Zip: HOLLYWOOD FL 33024

Title VP
Name ZELAYA, MARIA D
Address 240 NORTH 69TH AVE
City-State-Zip: HOLLYWOOD FL 33024

Title S
Name ZELAYA, JOSE M
Address 240 NORTH 69TH AVE
City-State-Zip: HOLLYWOOD FL 33024

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: MARIANO ZELAYA

PRESIDENT

02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date