2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122815

Entity Name: JOSE L DIAZ FLOORING, INC.

Current Principal Place of Business:

12401 W OKEECHOBEE RD LOT # 351 HIALEAH GARDENS. FL 33018

Current Mailing Address:

12401 W OKEECHOBEE RD LOT # 351 HIALEAH GARDENS, FL 33018 US

FEI Number: 56-2611257 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JOSE L 12401 W OKEECHOBEE RD LOT # 351 HIALEAH GARDENS, FL 33018 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

FILED Apr 15, 2013

Secretary of State

CC3542143004

Officer/Director Detail:

Title PD

Name DIAZ, JOSE L

SIGNATURE: JOSE L DIAZ

Address 12401 W OKEECHOBEE RD LOT # 351

City-State-Zip: HIALEAH GARDENS FL 33018

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.

PD

Electronic Signature of Signing Officer/Director Detail

Date

04/15/2013