

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067439

Entity Name: THE DIAMOND WOOD FLOORS, INC

Current Principal Place of Business:

12201 NW 35TH STREET, SUITE 216
CORAL SPRINGS, FL 33065

Current Mailing Address:

11660 NW 56 DRIVE
BUILDING 20 #103
CORAL SPRINGS, FL 33076

FEI Number: 45-2845480

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CRUZ, SALOMON JR
11660 NW 56 DRIVE
BUILDING 20 #103
CORAL SPRINGS, FL 33076 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 P
Name CRUZ, SALOMON JR
Address 11660 NW 56 DRIVE
BUILDING 20 APT 103
City-State-Zip: CORAL SPRINGS FL 33076

Title VP
Name PAIZ, MARCO A
Address 4325 REFLECTIONS BLVD
APT 101
City-State-Zip: SUNRISE FL 33351

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: SALOMON CRUZ JR

PRESIDENT

03/14/2015

Electronic Signature of Signing Officer/Director Detail

Date