

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069045

FILED
Mar 08, 2005
Secretary of State

Entity Name: SPARKLING FLOORS OF MIAMI, INC.

Current Principal Place of Business:

13237 NW 4 TERRACE
MIAMI, FL 33182 US

New Principal Place of Business:

8901 NW 116 ST BAY 103
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

13237 NW 4 TERRACE
MIAMI, FL 33182 US

New Mailing Address:

8901 NW 116 ST BAY 103
HIALEAH GARDENS, FL 33018 US

FEI Number: 16-1680703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MODESTO
13237 NW 4 TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GUTIERREZ, MODESTO
8901 NW 116 ST BAY 103
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: MODESTO GUTIERREZ

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, MODESTO
Address: 13237 NW 4 TERRACE
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, MODESTO
Address: 8901 NW 116 ST BAY 103
City-St-Zip: HIALEAH GARDENS, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MODESTO GUTIERREZ

PDTE

03/08/2005

Electronic Signature of Signing Officer or Director

Date