

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000037599

**FILED**  
**Mar 10, 2008**  
**Secretary of State**

**Entity Name:** PRESTIGE FLOORING EXPRESS INC.

**Current Principal Place of Business:**

140 SW 57 TERR  
MIAMI, FL 33183

**New Principal Place of Business:**

14061 SW 57 TERR  
MIAMI, FL 33183

**Current Mailing Address:**

140 SW 57 TERR  
MIAMI, FL 33183

**New Mailing Address:**

14061 SW 57 TERR  
MIAMI, FL 33183

**FEI Number:** 20-2485552

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANTOS, ANA  
140 SW 57 TERR  
MIAMI, FL 33183 US

**Name and Address of New Registered Agent:**

SANTOS, ANA  
14061 SW 57 TERR  
MIAMI, FL 33183 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: ANA SANTOS

03/10/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: SANTOS, ANA  
Address: 140 SW 57 TERR  
City-St-Zip: MIAMI, FL 33183

Title: PD ( ) Delete  
Name: SANTOS, ANA  
Address: 140 SW 57 TERR  
City-St-Zip: MIAMI, FL 33183

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: SANTOS, ANA  
Address: 14061 SW 57 TERR  
City-St-Zip: MIAMI, FL 33183

Title: PD (X) Change ( ) Addition  
Name: SANTOS, ANA  
Address: 14061 SW 57 TERR  
City-St-Zip: MIAMI, FL 33183

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: ANA SANTOS

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date