

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107430

Entity Name: AMERICAN MASTER FLOORING, INC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

11685 CANAL DR.
APT. 106
MIAMI, FL 33181

New Principal Place of Business:

16833 NW 28 AVE
MIAMI, FL 33056

Current Mailing Address:

11685 CANAL DR.
APT. 106
MIAMI, FL 33181

New Mailing Address:

16833 NW 28 AVE
MIAMI, FL 33056

FEI Number: 20-3251457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, LUIS A
11685 CANAL DR.
APT. 106
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MORENO, LUIS A
16833 NW 28 AVE
MIAMI, FL 33056 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, LUIS A
Address: 11685 CANAL DR. APT. 106
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, LUIS A
Address: 16833 NW 28 AVE
City-St-Zip: MIAMI, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS MORENO

PD

01/08/2007

Electronic Signature of Signing Officer or Director

Date