

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123655

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: CONCRETE FLOOR SOLUTIONS, INC

## Current Principal Place of Business:

9300 FOUNTAINBLEAU BLVD  
APT 504  
MIAMI, FL 33172

## New Principal Place of Business:

5149 NW 74 AV  
MIAMI, FL 33166

## Current Mailing Address:

9300 FOUNTAINBLEAU BLVD  
APT 504  
MIAMI, FL 33172

## New Mailing Address:

5149 NW 74 AV  
MIAMI, FL 33166

FEI Number: 20-0255450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANA, ROMEL  
9300 FOUNTAINBLEAU BLVD  
APT 504  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

PANA, ROMEL  
9300 FOUNTAINBLEAU BLVD  
SUITE 504  
MIAMI, FL 33166 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PANA, ROMEL  
Address: 9300 FOUNTAINBLEAU BLVD, APT 504  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: BORRERO, JULIAN  
Address: 5733 NW 112TH PL  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROMEL PANA

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date