

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123655

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONCRETE FLOOR SOLUTIONS, INC

Current Principal Place of Business:

5149 NW 74 AV
MIAMI, FL 33166

New Principal Place of Business:

5149 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

5149 NW 74 AV
MIAMI, FL 33166

New Mailing Address:

5149 NW 74 AVE
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
SUITE 504
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

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

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date