

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133143

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: SALAZAR FLOORING INC.

## Current Principal Place of Business:

2371 SW 102 AVE  
MIRAMAR, FL 33025 US

## New Principal Place of Business:

1160 SW 24TH AVE  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

2371 SW 102 AVE  
MIRAMAR, FL 33025 US

## New Mailing Address:

1160 SW 24TH AVE  
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-5743836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMADRID, ALEXIS  
8320 W. SUNRISE BLVD  
202  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

LAMADRID, ALEXIS  
1160 SW 24TH AVE  
FORT LAUDERDALE, FL 33312 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: ALEXIS LAMADRID

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SALAZAR, ERNESTO  
Address: 2371 SW 102 AVE  
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP ( ) Delete  
Name: SALAZAR, EDDY A  
Address: 2371 SW 102 AVE  
City-St-Zip: MIRAMAR, FL 33025 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SALAZAR, ERNESTO  
Address: 1160 SW 24TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP (X) Change ( ) Addition  
Name: SALAZAR, EDDY A  
Address: 1160 SW 24TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ERNESTO SALAZAR

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date