

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133143

FILED
Apr 23, 2009
Secretary of State

Entity Name: SALAZAR FLOORING INC.

Current Principal Place of Business:

1160 SW 24TH AVE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1116 SW 24TH AVE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1160 SW 24TH AVE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

1116 SW 24TH AVE
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-5743836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAMADRID, ALEXIS
1116 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: ERNESTO SALAZAR

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, ERNESTO
Address: 1116 SW 24TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: SALAZAR, EDDY A
Address: 1116 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

04/23/2009

Electronic Signature of Signing Officer or Director

Date