

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002977

FILED
Apr 24, 2007
Secretary of State

Entity Name: FLOORIAN, INC.

Current Principal Place of Business:

168 SE 1ST STREET
SUITE 1102
MIAMI, FL 33131

New Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132

Current Mailing Address:

168 SE 1ST STREET
SUITE 1102
MIAMI, FL 33131

New Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132

FEI Number: 26-0085460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JADE ASSOCIATES
100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JEHL, VINCENT
Address: EPI, 1 RUE DE L' EURCPE
City-St-Zip: MARIENHEIM, FRANCE, 67521

Title: D () Delete
Name: LANOUX, BLANDINE
Address: EPI, 1, RUE DE L'EUROPE
City-St-Zip: 67521 MARLENHEIM, FRANCE,

Title: P () Delete
Name: STRUB, JEAN-JACQUES
Address: EPI, 1, RUE DE L'EUROPE
City-St-Zip: 67521 MARLENHEIM, FRANCE,

Title: S () Delete
Name: COURNOT, PIERRE
Address: 152 WEST 57TH ST., STE. 3500
City-St-Zip: NEW YORK, NY 10015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BENOIT, STEPHANIE
Address: 1500 BAY ROAD, UNIT 1558
City-St-Zip: MIAMI BEACH, FL 33139

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 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: STEPHANIE BENOIT

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date