

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092765

Entity Name: FGR FLOORING, CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

10409 SW 211 ST
MIAMI, FL 33189

New Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
420
MIAMI, FL 33157

Current Mailing Address:

10409 SW 211 ST
MIAMI, FL 33189

New Mailing Address:

15715 SOUTH DIXIE HIGHWAY
420
MIAMI, FL 33157

FEI Number: 65-1046000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, LUIS A
10409 SW 211 ST
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

VEGA, LUIS A
10381 SW 212TH STREET
MIAMI, FL 33189 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VEGA, LUIS A
Address: 10409 SW 211 ST
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VEGA, LUIS A
Address: 10381 SW 212TH STREET
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS ADRIAN VEGA

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date