

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092765

Entity Name: FGR FLOORING, CORP.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
420
MIAMI, FL 33157

New Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
404
MIAMI, FL 33157

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY
420
MIAMI, FL 33157

New Mailing Address:

15715 SOUTH DIXIE HIGHWAY
404
MIAMI, FL 33157

FEI Number: 65-1046000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, ADRIAN
10381 SW 212TH STREET
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

VEGA, ADRIAN
8645 SW 185 ST
MIAMI, FL 33157 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:

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VEGA, ADRIAN
Address: 10381 SW 212TH STREET
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VEGA, ADRIAN
Address: 8645 SW 185 ST
City-St-Zip: MIAMI, FL 33157

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: ADRIAN VEGA

PSTD

05/22/2007

Electronic Signature of Signing Officer or Director

Date