

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001811

FILED
Apr 08, 2005
Secretary of State

Entity Name: DINAMIC FLOOR CORPORATION

Current Principal Place of Business:

430 N. LAUREL DRIVE, #1705
MARGATE, FL 33063

New Principal Place of Business:

2120 NE 42 COURT
SUITE 01
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

430 N. LAUREL DRIVE, #1705
MARGATE, FL 33063

New Mailing Address:

2120 NE 42 COURT
SUITE 01
LIGHTHOUSE POINT, FL 33064

FEI Number: 01-0554958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
533 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUES, FELIX
Address: 430 N. LAUREL DRIVE, #1705
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: ZAPATA, JOSELITO
Address: 430 N. LAUREL DRIVE, #1705
City-St-Zip: MARGATE, FL 33063

Title: D (X) Delete
Name: SALDANA, JOSE L
Address: 430 N. LAUREL DRIVE, #1705
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREITAS, CARLOS E
Address: 2120 NE 42ND COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: S (X) Change () Addition
Name: RODRIGUES, FELIX
Address: 430 N. LAUREL DRIVE, #1705
City-St-Zip: MARGATE, FL 33063

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 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: CARLOS E. FREITAS

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date