

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044235

Entity Name: BLANCO FLOORING INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2021 NW 1ST PLACE
MIAMI, FL 33127

New Principal Place of Business:

1 NE 40TH STREET
111
MIAMI, FL 33137

Current Mailing Address:

2021 NW 1ST PLACE
MIAMI, FL 33127

New Mailing Address:

1 NE 40TH STREET
111
MIAMI, FL 33137

FEI Number: 02-0602477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, FRANCISCO A
2021 NW 1ST PLACE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BLANCO, FRANCISCO A
1688 NW 144TH WAY
HOLLYWOOD, FL 33028 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: FRANCISCO BLANCO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BLANCO, FRANCISCO A
Address: 2021 NW 1ST PLACE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLANCO, FRANCISCO A
Address: 1688 NW 144TH WAY
City-St-Zip: HOLLYWOOD, FL 33028 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: FRANCISCO BLANCO

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date