2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050038

Entity Name: JAND C FLOORING CORP.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2925 SW 34 AVENUE 1100 SW 104TH CT MIAMI, FL 33133 APT#105

MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

2925 SW 34 AVENUE 1100 SW 104TH CT MIAMI, FL 33133 APT#105

MIAMI, FL 33174

FEI Number: 04-3610726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTERO, CAROLINA QUINTERO, CAROLINA I 2925 SW 34 AVENUE 1100 SW 104TH CT MIAMI, FL 33133 APT#105

MIAMI, FL 33174 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: CAROLINA QUINTERO 04/27/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DELGADO, JEREMIAS S DELGADO, JEREMIAS S Name: Name:

2925 SW 34 AVENUE 1100 SW 104TH CT APT#105 Address: Address:

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33174

VRA Title: VRA Title: () Delete (X) Change () Addition QUINTERO, CAROLINA I Name: Name: QUINTERO, CAROLINA I

2925 SW 34 AVENUE Address: 1100 SW 104TH CT APT#105 Address: MIAMI, FL 33133 MIAMI, FL 33174 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: DELGADO, JEREMIAS S DELGADO, JEREMIAS S Name: Name:

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City-St-Zip: City-St-Zip: MIAMI, FL 33133 MIAMI, FL 33174

Title: V/RA Title: V/RA (X) Change () Addition () Delete QUINTERO, CAROLINA I QUINTERO, CAROLINA I Name: Name:

2925 SW 34 AVENUE Address: 1100 SW 104TH CT APT#105 Address:

MIAMI, FL 33133 City-St-Zip: City-St-Zip: MIAMI, FL 33174

Title: V/RA () Delete Title: V/RA (X) Change () Addition QUINTERO, CAROLINA I Name: Name: QUINTERO, CAROLINA I 2925 SW 34 AVENUE 1100 SW 104TH CT APT#105

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33174

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.

Address:

SIGNATURE: CAROLINA QUINTERO V/RA 04/27/2005

Electronic Signature of Signing Officer or Director

Date