

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000064732

Entity Name: A FLOORING CONCEPT, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

620 LENOX AVE
#301
MIAMI BEACH, FL 33139

New Principal Place of Business:

2697 W 73 PLACE
MIAMI, FL 33126

Current Mailing Address:

620 LENOX AVE
#301
MIAMI BEACH, FL 33139

New Mailing Address:

2697 W 73 PLACE
MIAMI, FL 33126

FEI Number: 30-0091391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELA, ROJAS
620 LENOX AVE
#301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARCIA, MARIA
2697 W 73 PLACE
MIAMI, FL 33126 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: MARIA GARCIA

02/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELA, ROJAS
Address: 620 LENOX AVE #301
City-St-Zip: MIAMI BEACH, KY 33139

Title: VP (X) Delete
Name: KENNY, RESTREPO
Address: 620 LENOX AVE #301
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MARIA
Address: 2697 W 73 PLACE
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA GARCIA

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date