

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115400

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: SARASOTA FLOORING DESIGN, INC

## Current Principal Place of Business:

5006 BENEVA RD  
SARASOTA, FL 34233

## New Principal Place of Business:

7289 NW 12 ST  
MIAMI, FL 33126

## Current Mailing Address:

5006 BENEVA RD  
SARASOTA, FL 34233

## New Mailing Address:

7289 NW 12 ST  
MIAMI, FL 33126

FEI Number: 11-3659770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANTIGUA TAX SERVICE, INC  
2290 NW 28TH ST  
E  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIMAU, EDUARDO M  
Address: 4001 BENEVA RD #123  
City-St-Zip: SARASOTA, FL 34233

Title: VP ( ) Delete  
Name: DECAMPS, SOL  
Address: 4001 BENEVA RD #123  
City-St-Zip: SARASOTA, FL 34233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRIMAU, EDUARDO M P  
Address: 7289 NW 12 ST  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: DECAMPS, SOL VP  
Address: 7289 NW 12 ST  
City-St-Zip: MIAMI, FL 33126

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: SOL DE CAMPS

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date