

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004982

Entity Name: FIESTA FLOORING, INC.

FILED
Aug 06, 2005
Secretary of State

Current Principal Place of Business:

1150 NW 135 COURT
MIAMI, FL 33155

New Principal Place of Business:

1150 NW 135 COURT
MIAMI, FL 33182

Current Mailing Address:

1150 NW 135 COURT
MIAMI, FL 33155

New Mailing Address:

1150 NW 135 COURT
MIAMI, FL 33182

FEI Number: 57-1147821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIND, RICHARD J ESQ
2551 TIGERTAIL AVENUE
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PIJUAN, MICHAEL E
Address: 1150 NW 135 COURT
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: PIJUAN, MICHAEL E
Address: 1150 NW 135 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PIJUAN, MICHAEL E
Address: 1150 NW 135 COURT
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: PIJUAN, MICHAEL E
Address: 1150 NW 135 COURT
City-St-Zip: MIAMI, FL 33182

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: MICHAEL E. PIJUAN

PRES

08/06/2005

Electronic Signature of Signing Officer or Director

Date