

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004982

Entity Name: FIESTA FLOORING, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

7980 SW 36 TERR.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1150 NW 135 COURT
MIAMI, FL 33182

New Mailing Address:

7980 SW 36 TERR
MIAMI, FL 33155

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 33182

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PIJUAN, MICHAEL E
Address: 7980 SW 36 TERR
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: PIJUAN, MICHAEL E
Address: 7980 SW 36 TERR.
City-St-Zip: MIAMI, FL 33155

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: MICHAEL PIJUAN

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date