

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017494

Entity Name: H.J.M. SOTO FLOORING INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6480 NW 31 WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6480 NW 31 WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 54-2094926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, HECTOR
3117 NW 69TH COURT
FT. LAUDERDALE, FL 33309 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: PTD () Delete
Name: SOTO, HECTOR
Address: 6480 NW 31 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SVD () Delete
Name: IBARRA JUAREZ, BALBINA
Address: 6480 NW 31 WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BALBINA I JUAREZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date