

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039453

FILED  
Feb 02, 2007  
Secretary of State

Entity Name: SAGITTARIUS FLOORING COMPANY, INC.

## Current Principal Place of Business:

722 84TH STREET  
SUITE TWO  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

915 N. W. 1ST AVENUE  
SUITE 1411  
MIAMI, FL 33130

## Current Mailing Address:

722 84TH STREET  
SUITE TWO  
MIAMI BEACH, FL 33141

## New Mailing Address:

915 N. W. 1ST AVENUE  
SUITE 1411  
MIAMI, FL 33130

FEI Number: 57-1159895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAYAS, ARIEL  
625 75TH STREET # 3  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

ZAYAS, ARIEL  
5714 DOUGLAS STREET  
HOLLYWOOD, FL 33021 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: ARIEL ZAYAS

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTD ( ) Delete  
Name: TEJEDZ, ROBERT C  
Address: 3500 NW 99 STREET  
City-St-Zip: MIAMI, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TEJADA, ROBERTO C  
Address: 3500 NW 99TH STREET  
City-St-Zip: MIAMI, FL 33141

Title: VPD ( ) Change (X) Addition  
Name: SEGOVIA, GUSTAVO J  
Address: 915 N. W. 1ST AVENUE # 1411  
City-St-Zip: MIAMI, FL 33130

Title: D ( ) Change (X) Addition  
Name: ROSALES, JULIO C  
Address: 3500 N. W. 99TH STREET  
City-St-Zip: MIAMI, FL 33147

Title: D ( ) Change (X) Addition  
Name: ROSALES, SAMUEL  
Address: 3500 N. W. 99TH STREET  
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO J. SEGOVIA

VPD

02/02/2007

Electronic Signature of Signing Officer or Director

Date