

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042416

Entity Name: USA FLOORING, CORP.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

11306 SW 166 TER
MIAMI, FL 33167

New Principal Place of Business:

11306 SW 166 TER
MIAMI, FL 33157

Current Mailing Address:

11306 SW 166 TER
MIAMI, FL 33167

New Mailing Address:

11306 SW 166 TER
MIAMI, FL 33157

FEI Number: 51-0259368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, EUGENIO
11306 SW 166 TER
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

CANO, EUGENIO
11306 SW 166 TER
MIAMI, FL 33157 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CANO, EUGENIO
Address: 11306 SW 166 TER
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CANO, EUGENIO
Address: 11306 SW 166 TER
City-St-Zip: MIAMI, FL 33157

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: CANO EUGENIO

DP

04/11/2006

Electronic Signature of Signing Officer or Director

Date