

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043162

Entity Name: USA FLOOR SOLUTION, INC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

3975 VILLAGE DRIVE
UNIT B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3975 VILLAGE DRIVE
UNIT B
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 03-0515232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITES, HECTOR
8608 N.W. 196 TERR.
MIAMI, FL 33013 US

Name and Address of New Registered Agent:

FREITES, HECTOR
8608 N.W. 196 TERR.
MIAMI, FL 33015 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:

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVADENEIRA, LUIS R
Address: 8608 NW 196 TERR.
City-St-Zip: MIAMI, FL 33013

Title: VD () Delete
Name: FREITES, HECTOR
Address: 8608 NW 196 TERR.
City-St-Zip: MIAMI, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVADENEIRA, LUIS R
Address: 8608 NW 196 TERR.
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: FREITES, HECTOR
Address: 8608 NW 196 TERR.
City-St-Zip: MIAMI, FL 33015

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: LUIS R. RIVADENEIRA

PD

03/16/2006

Electronic Signature of Signing Officer or Director

Date