

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057813

FILED
May 01, 2008
Secretary of State

Entity Name: UNITED FLOORING DESIGNS, INC.

Current Principal Place of Business:

10855 NW 29 ST.
MIAMI, FL 33172

New Principal Place of Business:

7961 NW 68 ST
13
MIAMI, FL 33166

Current Mailing Address:

10855 NW 29 ST.
MIAMI, FL 33172

New Mailing Address:

7961 NW 68 ST
13
MIAMI, FL 33166

FEI Number: 68-0553680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG COPPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: D () Delete
Name: MEZZALIRA, ENRICO
Address: 10855 NW 29 ST.
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: MOSQUERA, JOHANA C
Address: 10855 NW 29 ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEZZALIRA, ENRICO
Address: 7961 NW 68 ST STE # 13
City-St-Zip: MIAMI, FL 33166

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: ENRICO MEZZALIRA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date