

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067225

FILED
Apr 11, 2005
Secretary of State

Entity Name: ALEJANDRO FLOORS & INSTALLATIONS, INC.

Current Principal Place of Business:

5862 W. 25 CT
HIALEAH, FL 33016

New Principal Place of Business:

8880 NW 164 STREET
MIAMI LAKES, FL 33018

Current Mailing Address:

5862 W. 25 CT
HIALEAH, FL 33016

New Mailing Address:

8880 NW 164 STREET
MIAMI LAKES, FL 33018

FEI Number: 56-2371333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA, ALEJANDRO
5862 W. 25 CT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MONTES DE OCA, ALEJANDRO
8880 NW 164 STREET
MIAMI LAKES, FL 33018 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: ALEJANDRO MONTES DE OCA

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MONTES DE OCA, ALEJANDRO
Address: 5862 W. 25 CT
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MONTES DE OCA, ALEJANDRO
Address: 8880 NW 164 STREET
City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO MONTES DE OCA

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04/11/2005

Electronic Signature of Signing Officer or Director

Date