

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078441

FILED
Apr 10, 2008
Secretary of State

Entity Name: ELVIS STAR FLOORING, CORP.

Current Principal Place of Business:

P.O. BOX 650204
MIAMI, FL 33265

New Principal Place of Business:

5830 SW 2 TERR
MIAMI, FL 33144

Current Mailing Address:

P.O. BOX 650204
MIAMI, FL 33265

New Mailing Address:

5830 SW 2 TERR
MIAMI, FL 33144

FEI Number: 55-0841903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, ELVIS L P
5830 SW 2 TERR
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONSECA, ELVIS L P
Address: 5830 SW 2 TERR
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELVIS FONSECA

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date