

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2007
Secretary of State**

DOCUMENT# P03000092650

Entity Name: INTERIOR UNIVERSE FLOORING, INC.

Current Principal Place of Business:

7250 NW 41 STREET
A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7250 NW 41 STREET
A
MIAMI, FL 33166

New Mailing Address:

FEI Number: 03-0526596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALEXANDER
1330 SW 99 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PINEIRO, CARMEN E
7250 NW 41 ST
UNIT A
MIAMI, FL 33166 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: CARMEN PINEIRO 08/29/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RUQUE, RICARDO
Address: 6487 SW 10 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUQUE, RICARDO
Address: 6487 SW 10 ST
City-St-Zip: MIAMI, FL 33144 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PINEIRO, CARMEN E
Address: 6487 SW 10 ST
City-St-Zip: MIAMI, FL 33144 US

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: CARMEN PINEIRO VP 08/29/2007
Electronic Signature of Signing Officer or Director Date