

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119132

Entity Name: FANCY HOME FLOORING, INC.

FILED
Sep 04, 2005
Secretary of State

Current Principal Place of Business:

6780 WEST 2ND CT. #207
HIALEAH, FL 33012

New Principal Place of Business:

19221 E LAKE DR
MIAMI, FL 33015

Current Mailing Address:

6780 WEST 2ND CT. #207
HIALEAH, FL 33012

New Mailing Address:

19221 E LAKE DR
MIAMI, FL 33015

FEI Number: 16-1687713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, AURELIO
6780 WEST 2ND CT. #207
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PENA, AURELIO
19221 E LAKE DR
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:

09/04/2005

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: PD () Delete
Name: PENA, AURELIO
Address: 6780 WEST 2ND CT. #207
City-St-Zip: HIALEAH, FL 33012

Title: VD (X) Delete
Name: PENA, ORLANDO
Address: 14501 SW 88 ST., BLOCK H APT. #302
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, AURELIO
Address: 19221 E LAKE DR
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AURELIO PENA

PD

09/04/2005

Electronic Signature of Signing Officer or Director

Date