

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135913

FILED
May 24, 2007
Secretary of State

Entity Name: CONTINENTAL FLOOR & TILE, INC.

Current Principal Place of Business:

3785 NW 79 AVENUE
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3785 NW 79 AVENUE
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-1964090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, ANA C
3785 NW 79 AVENUE
DORAL, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, ALFREDO
3785 NW 79 AVENUE
DORAL, 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: ALFREDO GARCIA

05/24/2007

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: PCHR () Delete
Name: GELLIDA, J JAVIER RUIZ
Address: 3785 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: 2V () Delete
Name: VALLEJO, ANA C
Address: 3785 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: GOZALBO, SANCHO
Address: 3785 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: FERRER, JOSE MIGUEL M
Address: 3785 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: 1VP () Delete
Name: GARCIA, ALFREDO
Address: 3785 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 2VP (X) Change () Addition
Name: MOLL, JORGE
Address: 3785 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: SANCHO, MANUEL
Address: 3785 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: MANEUS, JOSE MIGUEL
Address: 3785 NW 79 AVENUE
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: JAVIER RUIZ

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date