

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135913

FILED
May 04, 2009
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:

2605 NW 79TH AVENUE
DORAL, FL 33122 US

Current Mailing Address:

3785 NW 79 AVENUE
DORAL, FL 33166

New Mailing Address:

2605 NW 79TH AVENUE
DORAL, FL 33122 US

FEI Number: 20-1964090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALFREDO
3785 NW 79 AVENUE
DORAL, FL 33166 US

Name and Address of New Registered Agent:

FRAZIER, ADRIANA
2605 NW 79TH AVE
DORAL, FL 33122 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: ADRIANA FRAZIER

05/04/2009

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: 2VP () Delete
Name: FAORO, MARTHA B
Address: 3785 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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

Title: D () Delete
Name: MANEUS, JOSE MIGUEL
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: PCHR (X) Change () Addition
Name: GELLIDA, J JAVIER RUIZ
Address: 2605 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: 2VP (X) Change () Addition
Name: FRAZIER, ADRIANA
Address: 2605 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

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

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

Title: 1VP (X) Change () Addition
Name: GARCIA, ALFREDO
Address: 2605 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122 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: ALFREDO E. GARCIA

VP

05/04/2009

Electronic Signature of Signing Officer or Director

Date