

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144446

Entity Name: RAINEL FLOORING, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

4567 WECOMA AVE
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

4567 WECOMA AVE
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 20-0451579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOISE
4567 WECOMA AVE
NORTH PORT, FL 34287 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, JOISE
Address: 4567 WECOMA AVE
City-St-Zip: NORTH PORT, FL 34287 US

Title: T () Delete
Name: PACHECO, HENRY
Address: 5439 BALDOCK AVENUE
City-St-Zip: SPRING HILL, FL 34608 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MOREIRA, RIDIANA D
Address: 4567 WECOMA AVE
City-St-Zip: NORTH PORT, FL 34287 US

Title: T () Change (X) Addition
Name: BACA, RIDIA D
Address: 2236 SELKIRK ST
City-St-Zip: VALRICO, FL 33594 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: JOISE MARTIN

D

05/11/2007

Electronic Signature of Signing Officer or Director

Date