

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146133

FILED
Apr 28, 2004
Secretary of State

Entity Name: HINESTROZA FLOORING, CORP.

Current Principal Place of Business:

7080 W 35 AVE STE 123
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7080 W 35 AVE STE 123
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-0459410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINESTROZA, LUIS
7080 W 35 AVE STE 123
HIALEAH, FL 33018

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HINESTROZA, LUIS
Address: 7080 W 35 AVE STE 123
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: HINESTROZA, CHRISTIAN
Address: 7080 W 35 AVE STE 123
City-St-Zip: HIALEAH, FL 33018

Title: SD () Delete
Name: HINESTROZA, NELVA
Address: 7080 W 35 AVE STE 123
City-St-Zip: HIALEAH, FL 33018

Title: TD () Delete
Name: SANCHEZ, GILBERTO
Address: 7080 W 35 AVE STE 123
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUIS HINESTROZA

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date