

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146525

Entity Name: MARVELOUS FLOORS, INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

566 NW 47TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4345 NW 10 TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0473955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, CESAR A
4345 NW 10 TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PADILLA, PAULO A
331 NW 54TH COURT
FORT LAUDERDALE, FL 33309 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: PAULO C. PADILLA

08/14/2008

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: PADILLA, CESAR
Address: 4345 NW 10 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PADILLA, PAULO
Address: 331 NW 54TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PAULO C. PADILLA

VP

08/14/2008

Electronic Signature of Signing Officer or Director

Date