

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157224

Entity Name: ROSAS FLOORING CORP

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

1307 AUTUMN DR
272
TAMPA, FL 33613 US

New Principal Place of Business:

14805 DEL VALLE RD
TAMPA, FL 33625 US

Current Mailing Address:

1307 AUTUMN DR
272
TAMPA, FL 33613 US

New Mailing Address:

14805 DEL VALLE RD
TAMPA, FL 33625 US

FEI Number: 92-0198203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS-OROZCO, JUAN J
1307 AUTUMN DR
272
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

ROSAS-OROZCO, JUAN J
14805 DEL VALLE RD
TAMPA, FL 33625 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: JUAN J ROSAS

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSAS-OROZCO, JUAN J
Address: 1307 AUTUMN DR 272
City-St-Zip: TAMPA, FL 33613 US

Title: V () Delete
Name: ROSAS-OROZCO, AMADO
Address: 5121 N ROME AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSAS-OROZCO, JUAN J
Address: 14805 DEL VALLE RD
City-St-Zip: TAMPA, FL 33625 US

Title: V (X) Change () Addition
Name: ROSAS-OROZCO, AMADO
Address: 3404 N 12ST
City-St-Zip: TAMPA, FL 33605

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: JUAN J ROSAS

P

02/16/2008

Electronic Signature of Signing Officer or Director

Date