

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002411

Entity Name: LIAS FLOORING CO

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7165 NW 186TH STREET
A410
HIALEAH, FL 33015 US

Current Mailing Address:

7165 NW 186TH STREET
A410
HIALEAH, FL 33015 US

New Principal Place of Business:

17200 NW 64TH AVENUE
104
MIAMI LAKES, FL 33015 US

New Mailing Address:

17200 NW 64TH AVENUE
104
MIAMI LAKES, FL 33015 US

FEI Number: 65-1212335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, GUSTAVO F
7165 NW 186TH STREET
A410
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BOMPEZZI, SILVIO A
17200 NW 64TH AVENUE
104
MIAMI LAKES, FL 33015 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: SILVIO BOMPEZZI

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMUDEZ, GUSTAVO F
Address: 7165 NW 186TH STREET# A410
City-St-Zip: HIALEAH, FL 33015 US

Title: V (X) Delete
Name: BOMPEZZI, SILVIO A
Address: 17200 NW 164TH AVE #104
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOMPEZZI, SILVIO A
Address: 17200 NW 64TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33015 US

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

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: SILVIO A. BOMPEZZI

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date