

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007667

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: CABALLERO FLOORING, INC.

## Current Principal Place of Business:

2007 N. LAMAR AVE. APT. 1  
TAMPA, FL 33602

## New Principal Place of Business:

3415 N AVENIDA REPUBLICA DE CUBA  
TAMPA, FL 33605

## Current Mailing Address:

2007 N. LAMAR AVE. APT. 1  
TAMPA, FL 33602

## New Mailing Address:

3415 N AVENIDA REPUBLICA DE CUBA  
TAMPA, FL 33605

FEI Number: 01-0803853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABALLERO, CARLOS  
3414 NORTH 10TH STREET  
TAMPA, FL 33605 US

## Name and Address of New Registered Agent:

CABALLERO, CARLOS  
3415 N AVENIDA REPUBLICA DE CUBA  
TAMPA, FL 33605 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: CARLOS CABALLERO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: CABALLERO, CARLOS  
Address: 3415 N AVENIDA REPUBLICA DE CUBA  
City-St-Zip: TAMPA, FL 33605

Title: S  
Name: FLORES, GLORIA E  
Address: 3415 N AVENIDA REPUBLICA DE CUBA  
City-St-Zip: TAMPA, FL 33605

I hereby 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 all other like empowered.

SIGNATURE: CARLOS CABALLERO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date