

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011118

FILED
Apr 29, 2009
Secretary of State

Entity Name: BALTASAR SOLACHE CHAL FLOORING, INC.

Current Principal Place of Business:

2603 CLEAR BROOK CIRCLE
ORLANDO, FL 32810 US

New Principal Place of Business:

5512 HENRY BALCH CRT.
ORLANDO, FL 32810 US

Current Mailing Address:

2603 CLEAR BROOK CIRCLE
ORLANDO, FL 32810 US

New Mailing Address:

5512 HENRY BALCH CRT.
ORLANDO, FL 32810 US

FEI Number: 26-1637927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPIDO TAX SERVICES, INC.
385 E. MAIN STREET
APOPKA, FL 32703 US

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: P () Delete
Name: SOLACHE, BALTASAR
Address: 2603 CLEAR BROOK CIRCLE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP () Delete
Name: ARELLANO, OLGA I
Address: 2603 CLEAR BROOK CIRCLE
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLACHE, BALTASAR
Address: 5512 HENRY BALCH CRT.
City-St-Zip: ORLANDO, FL 32810 US

Title: VP (X) Change () Addition
Name: ARELLANO, OLGA I
Address: 5512 HENRY BALCH CRT.
City-St-Zip: ORLANDO, FL 32810 US

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: BALTASAR SOLACHE

P

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date