

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018141

FILED
Aug 07, 2007
Secretary of State

Entity Name: RUSBEL MURILLO FLOORING, INC.

Current Principal Place of Business:

4810 ORLEANS CT # D
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

1310 SCOTTSDALE ROAD EAST
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

4810 ORLEANS CT # D
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1310 SCOTTSDALE ROAD EAST
WEST PALM BEACH, FL 33417 US

FEI Number: 20-0661773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, RUSBEL
4810 ORLEANS CT # D
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MURILLO, RUSBEL
1310 SCOTTSDALE ROAD EAST
WEST PALM BEACH, FL 33417 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: RUSBEL MURILLO

08/07/2007

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: P () Delete
Name: MURILLO, RUSBEL
Address: 4810 ORLEANS CT # D
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP () Delete
Name: RODRIGUEZ, SANDRA S
Address: 4810 ORLEANS CT # D
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURILLO, RUSBEL
Address: 1310 SCOTTSDALE ROAD EAST
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, SANDRA S
Address: 1310 SCOTTSDALE ROAD EAST
City-St-Zip: WEST PALM BEACH, FL 33417 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: RUSBEL MURILLO

P

08/07/2007

Electronic Signature of Signing Officer or Director

Date