

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029095

Entity Name: VENEZ FLOORING, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

417 VISTA ISLES DR #2314
PLANTATION, FL 333256458

New Principal Place of Business:

1546 MIRAVISTA CIR
WESTON, FL 33326

Current Mailing Address:

417 VISTA ISLES DR #2314
PLANTATION, FL 333256458

New Mailing Address:

1546 MIRAVISTA CIR
WESTON, FL 33326

FEI Number: 20-0717365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MIGUEL E
417 VISTA ISLES DR #2314
PLANTATION, FL 333256458 US

Name and Address of New Registered Agent:

DELGADO, MIGUEL E
1546 MIRAVISTA CIR
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

06/09/2005

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: PVTS () Delete
Name: DELGADO, MIGUEL E
Address: 417 VISTA ISLES DR #2314
City-St-Zip: PLANTATION, FL 333256458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: DELGADO, MIGUEL E
Address: 1546 MIRAVISTA CIR
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL E. DELGADO

Electronic Signature of Signing Officer or Director

PVST

06/09/2005

Date