

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030782

Entity Name: ALL AROUND FLOORS, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

3681 S.W. 18 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

8500 SW 149 AVE
1210
MIAMI, FL 33193

Current Mailing Address:

8500 SW 149 AVENUE, #1210
MIAMI, FL 33193

New Mailing Address:

8500 SW 149 AVE
1210
MIAMI, FL 33193

FEI Number: 26-0749128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, JAVIER
3681 S.W. 18 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MACHIN, JAVIER
8500 SW 149TH AVE
1210
MIAMI, FL 33193 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHIN, JAVIER
Address: 3681 S.W. 18 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: MACHIN, EILEEN
Address: 3681 S.W. 18 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHIN, JAVIER
Address: 8500 SW 149TH AVE, UNIT#1210
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change () Addition
Name: MACHIN, EILEEN
Address: 8500 SW 149TH AVE, UNIT#1210
City-St-Zip: MIAMI, FL 33193

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: EILEEN MACHIN

VD

01/14/2008

Electronic Signature of Signing Officer or Director

Date