

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038356

FILED
Mar 10, 2009
Secretary of State

Entity Name: HERNANDEZ FLOORS, INC.

Current Principal Place of Business:

4605 E 9 CT
HIALEAH, FL 33013

New Principal Place of Business:

4605 E 9 CT
HIALEAH, FL 33013 US

Current Mailing Address:

4605 E 9 CT
HIALEAH, FL 33013

New Mailing Address:

4605 E 9 CT
HIALEAH, FL 33013 US

FEI Number: 01-0808200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ORDE
4605 E 9 CT
HIALEAH, FL 33013 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: HERNANDEZ, ORDE
Address: 4605 E 9 CT
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ORDE
Address: 4605 E 9 CT
City-St-Zip: HIALEAH, FL 33013 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: ORDE HERNANDEZ

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date