

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050953

Entity Name: FERMIN FLOORING, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1060 CRYSTAL LAKE DRIVE
204
POMPANO BEACH, FL 33064

Current Mailing Address:

1060 CRYSTAL LAKE DRIVE
204
POMPANO BEACH, FL 33064

New Principal Place of Business:

976 SIESTA KEY BLVD.
#311
DEERFIELD BEACH, FL 33441

New Mailing Address:

976 SIESTA KEY BLVD.
311
DEERFIELD BEACH, FL 33441

FEI Number: 20-0894977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, FERMIN
1060 CRYSTAL LAKE DRIVE
204
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ESPINOZA, FERMIN
976 SIESTA KEY BLVD.
311
SIESTA KEY, FL 33441 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: FERMIN ESPINOZA

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOZA, FERMIN
Address: 1060 CRYSTAL LAKE DRIVE, 204
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOZA, FERMIN
Address: 976 SIESTA KEY BLVD., #311
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FERMIN ESPINOZA

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date