

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060039

FILED
May 09, 2008
Secretary of State

Entity Name: A & A FLOOR INSTALLATION, INC.

Current Principal Place of Business:

309 E N ST
HIALEAH, FL 33010

New Principal Place of Business:

6605 NW 73 CT
MIAMI, FL 33166

Current Mailing Address:

309 E N ST
HIALEAH, FL 33010

New Mailing Address:

309 E 17 ST
HIALEAH, FL 33010

FEI Number: 01-0812008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVAS, DIEGO
309 E 17 ST
HIALEAH, FL 33010 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

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: DP () Delete
Name: NIEVAS, DIEGO
Address: 309 E 17 ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO H NIEVAS

PD

05/09/2008

Electronic Signature of Signing Officer or Director

Date