

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071288

Entity Name: COL.U.S.A., FLOORING, CORP

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1582 SW 116 AV
PEMBROKE PINES, FL 33025

New Principal Place of Business:

10344 FAIRWAY ROAD
PEMBROKE PINES, FL 33026

Current Mailing Address:

1582 SW 116 AV
PEMBROKE PINES, FL 33025

New Mailing Address:

10344 FAIRWAY ROAD
PEMBROKE PINES, FL 33026

FEI Number: 20-1069647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RODRIGO
1582 SW 116 AV
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

RODRIGUEZ, RODRIGO
10344 FAIRWAY ROAD
PEMBROKE PINES, FL 33026 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: RODRIGO RODRIGUEZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, RODRIGO
Address: 1582 SW 116 AV
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RODRIGO
Address: 10344 FAIRWAY ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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: RODRIGO RODRIGUEZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date