

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074514

Entity Name: FLOORS DIRECT, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

15933 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

15933 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 36-4558899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATNER, VICTOR
15933 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

GUTIERREZ, MARY
15933 BISCAYNE BLVD
15933 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160 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: MARY GUTIERREZ

05/07/2008

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: D () Delete
Name: GUTIERREZ, MARY ZAIDA
Address: 15933 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RATNER, VICTOR
Address: 15933 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33160

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: MARYZAIDA GUTIERREZ

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05/07/2008

Electronic Signature of Signing Officer or Director

Date