

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084018

Entity Name: SALAS FLOORING, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

451 EAST 28TH ST
HIALEAH, FL 33013

New Principal Place of Business:

12729 SW 49 COURT
MIARAMAR, FL 33027

Current Mailing Address:

451 EAST 28TH ST
HIALEAH, FL 33013

New Mailing Address:

12729 SW 49 COURT
MIARAMAR, FL 33027

FEI Number: 20-1183875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROSARIO SALAS, VILMA
451 EAST 28TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DEL ROSARIO SALAS, VILMA
12729 SW 49 COURT
MIRAMAR, FL 33027 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACHECO, DENNIS
Address: 451 EAST 28TH ST, SUITE #2
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: DEL ROSARIO SALAS, VILMA
Address: 451 EAST 28TH ST, SUITE #2
City-St-Zip: HIALEAH, FL 33013

Title: TD () Delete
Name: GUZMAN, MARCO
Address: 451 EAST 28TH ST, SUITE #2
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PACHECO, DENNIS
Address: 12729 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VD (X) Change () Addition
Name: DEL ROSARIO SALAS, VILMA
Address: 12729 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: TD (X) Change () Addition
Name: GUZMAN, MARCO
Address: 12729 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

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: MARCO A GUZMAN

TD

04/25/2007

Electronic Signature of Signing Officer or Director

Date