

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103718

FILED  
Jun 02, 2009  
Secretary of State

Entity Name: LGP FLOORING CORPORATION

**Current Principal Place of Business:**

5709 SW 6 STREET  
3  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

5709 SW 6 STREET  
3  
MIAMI, FL 33144 US

**New Mailing Address:**

FEI Number: 20-1374638      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BASILIO, JOSE  
1414 NW 107 AVE  
206  
MIAMI, FL FL US

**Name and Address of New Registered Agent:**

PEREZ, GONZALO  
5709 SW 6 STREET  
3  
MIAMI, FL 33144 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: GONZALO PEREZ      06/02/2009  
\_\_\_\_\_  
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: P      ( ) Delete  
Name: PEREZ, GONZALO  
Address: 5709 SW 6 STREET #3  
City-St-Zip: MIAMI, FL 33144 US

**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: GONZALO PEREZ      P      06/02/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date