

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107389

Entity Name: H.H. FLOORING GROUP, INC

FILED  
Feb 26, 2008  
Secretary of State

## Current Principal Place of Business:

1824 BRICKELL AVENUE  
4C  
MIAMI, FL 33129 US

## New Principal Place of Business:

## Current Mailing Address:

1824 BRICKELL AVENUE  
4C  
MIAMI, FL 33129 US

## New Mailing Address:

FEI Number: 20-1389809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICARDO L. CARMONA, P.A.  
2800 PONCE DE LEON BLVD  
SUITE 1160  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDEZ, HARRY  
Address: 1824 BRICKELL AVE, 4C  
City-St-Zip: MIAMI, FL 33129 US

Title: VP,D ( ) Delete  
Name: HERNANDEZ, LUISA  
Address: 1824 BRICKELL AVE, 4C  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUISA HERNANDEZ

VP,D

02/26/2008

Electronic Signature of Signing Officer or Director

Date