

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115701

Entity Name: CAMILO FLOORING CORP.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

3889 SW 142ND AVE
MIAMI, FL 33175

New Principal Place of Business:

15622 SW 59 STREET
MIAMI, FL 33193

Current Mailing Address:

13479 SW 62 ST
APT 4
MIAMI, FL 33183

New Mailing Address:

15622 SW 59 STREET
MIAMI, FL 33193

FEI Number: 20-1478992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, CAMILO A
3889 SW 142ND AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ABREU, CAMILO A
15622 SW 59 STREET
MIAMI, FL 33193 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: CAMILO A. ABREU

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ABREU, CAMILO A
Address: 3889 SW 142ND AVE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: ABREU, CAMILO J
Address: 3889 SW 142ND AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ABREU, CAMILO A
Address: 15622 SW 59 STREET
City-St-Zip: MIAMI, FL 33193

Title: V (X) Change () Addition
Name: ABREU, CAMILO L
Address: 15622 SW 59 STREET
City-St-Zip: MIAMI, FL 33193

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: CAMILO A ABREU

DP

04/07/2009

Electronic Signature of Signing Officer or Director

Date