

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123790

Entity Name: PINILLA FLOORING CORP

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

1341 NW 91 AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1341 NW 91 AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-1581010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINILLA, VICTOR M
7728 NW 5TH ST
APT 2F
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PINILLA, VICTOR M
1341 NW 91 AVENUE
PLANTATION, FL 33324 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: VICTOR M PINILLA

05/09/2006

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: PINILLA, VICTOR M
Address: 7728 NW 5TH ST, APT 2F
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: MOLINA, LUZMILLER
Address: 7728 NW 5TH ST, APT 2F
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINILLA, VICTOR M
Address: 1341 NW 91 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: MOLINA, LUZMILLER
Address: 1341 NW 91 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR M PINILLA

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date