

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124030

Entity Name: USA FLOOR RESTORATION, INC

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

11263W ATLANTIC BLV
105
CORAL SPRING, FL 33071

Current Mailing Address:

11263W ATLANTIC BLV
105
CORAL SPRING, FL 33071

New Principal Place of Business:

11263 W ATLANTIC BLVD
105
CORAL SPRING, FL 33071

New Mailing Address:

11263 W ATLANTIC BLVD
105
CORAL SPRING, FL 33071

FEI Number: 20-1590485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, WILSON
11263W ATLANTIC BLV
105
CORAL SPRING, FL 33071 US

Name and Address of New Registered Agent:

CASTRO, WILSON
11263 W ATLANTIC BLVD
105
CORAL SPRING, FL 33071 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: WILSON CASTRO

08/18/2008

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: PD () Delete
Name: CASTRO, WILSON
Address: 933 NW 4TH ST # 304
City-St-Zip: MIAMI, FL 33128

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: WILSON CASTRO

PD

08/18/2008

Electronic Signature of Signing Officer or Director

Date