2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149244

Entity Name: IGUAZU FLOORING, CORP

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3929 W COMANCHE AVE 3313 W LOUISIANA AVE TAMPA, FL 33614 US TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

3929 W COMANCHE AVE 3313 W LOUISIANA AVE TAMPA, FL 33614 US TAMPA, FL 33614 US

FEI Number: 20-1837994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARIAS, VALERIA
3929 W COMANCHE AVE
TAMPA, FL 33614 US
FARIAS, VALERIA
3313 W LOUISIANA AVE
TAMPA, FL 33614 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: VALERIA FARIAS 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FARIAS, VALERIA Name: FARIAS, VALERIA

Address: 3929 W COMANCHE AVE Address: 3313 W LOUISIANA AVE City-St-Zip: TAMPA, FL 33614 US City-St-Zip: TAMPA, FL 33614 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 CAZZOLA, LUIS C

 Address:
 Address:
 3313 W LOUISIANA AVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33614 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALERIA FARIAS P 04/22/2005