2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149244

Entity Name: IGUAZU FLOORING, CORP

FILED Apr 30, 2007 Secretary of State

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

3313 W LOUISIANA AVE 6803 MARDALE CT TAMPA, FL 33614 TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

3313 W LOUISIANA AVE 6803 MARDALE CT TAMPA, FL 33614 TAMPA, FL 33634 US

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

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

FARIAS, VALERIA FARIAS, VALERIA 6803 MÁRDALE CT 3313 W LOUISIANA AVE TAMPA, FL 33614 TAMPA, FL 33634 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 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VΡ

Title: () Delete Title: (X) Change () Addition FARIAS, VALERIA FARIAS, VALERIA Name: Name: 6803 MARDALE CT 3313 W LOUISIANA AVE Address: Address: City-St-Zip:

TAMPA, FL 33614 US City-St-Zip: TAMPA, FL 33634 US

Title: Title: (X) Change () Addition () Delete CAZZOLA, LUIS C Name: CAZZOLA, LUIS C Name: 3313 W LOUISIANA AVE Address: 6803 MARDALE CT Address: TAMPA, FL 33614 US TAMPA, FL 33634 US City-St-Zip: 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.

Ρ SIGNATURE: VALERIA FARIAS 04/30/2007