

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150152

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE BROTHER'S CLASSIC FLOORING, CORP.

Current Principal Place of Business:

10000 NW 80TH CT
UNIT 2426
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10000 NW 80TH CT
UNIT 2426
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 20-1833584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOMAYOR, JOSUE
10000 NW 80TH CT
UNIT 2426
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTOMAYOR, JOSUE
Address: 10000 NW 80TH CT
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP () Delete
Name: SOTOMAYOR, HUMBERO E
Address: 5395 NW 190 ST
City-St-Zip: OPA-LOCKA, FL 33055

Title: D (X) Delete
Name: SOTOMAYOR, JEFTE
Address: 6775 NW 169TH ST UNIT B
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTOMAYOR, JOSUE
Address: 10000 NW 80TH CT UNIT 2426
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP (X) Change () Addition
Name: SOTOMAYOR, HUMBERTO E
Address: 17650 NW 73RD AVE APT 202
City-St-Zip: HIALEAH, FL 33015

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: JOSUE SOTOMAYOR

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date