

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166804

Entity Name: MIRANDA'S FLOOR COVERING, INC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

4054 WINKLER AVE EXT 207
FORT MYERS, FL 33916

New Principal Place of Business:

1825 LINHART AVE
95
FORT MYERS, FL 33901

Current Mailing Address:

4054 WINKLER AVE EXT 207
FORT MYERS, FL 33916

New Mailing Address:

1825 LINHART AVE
95
FORT MYERS, FL 33901

FEI Number: 51-0531563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11601 S CLEVELAND AVENUE
6
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 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: TAX HOUSE CORPORATION

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MIRANDA, JOSE
Address: 4054 WINKLER AVE EXT 207
City-St-Zip: FORT MYERS, FL 33916

Title: D (X) Delete
Name: MARCIO DE CARVALHO, WELLINGTON
Address: 4054 WINKLER AVE EXT 207
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, JOSE
Address: 1825 LINHART AVE #95
City-St-Zip: FORT MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE MIRANDA

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date