2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004851

City-St-Zip:

ORLANDO, FL 32810

FILED Jun 09, 2008 Secretary of State

Entity Name: SILVA FLOORING INC **Current Principal Place of Business: New Principal Place of Business:** 3102 SUTTON DR ORLANDO, FL 32810 **Current Mailing Address: New Mailing Address:** 3102 SUTTON DR ORLANDO, FL 32810 FEI Number: 20-2139355 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: LUIS, BLANCO EMILIANO, SILVA 385 É MAIN ST 3102 SUTTON DR APOPKA, FL 32703 ORLANDO, FL 32810 US 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: EMILIANO SILVA 06/09/2008 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SILVA, EMILIANO Name: Name: 3102 SUTON DR. Address: Address: ORLANDO, FL 32810 OR City-St-Zip: City-St-Zip: Title: VΡ Title: () Change () Addition () Delete SILVA, CEFERINO Name: Name: 3102 SUTON DR. Address: Address: ORLANDO, FL 32810 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition GUTIERREZ, SET Name: Name: 3102 SUTON DR. Address: Address:

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.

City-St-Zip:

SIGNATURE: EMILIANO SILVA P 06/09/2008