

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005093

FILED
Mar 05, 2008
Secretary of State

Entity Name: ASIRIAS FLOORING SPECIALIST INC

Current Principal Place of Business:

849 S WYMORE RD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

592 LITTLE RIVER LOOP
107
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

9 NORTH AURORA DRIVE
APOPKA, FL 32703

New Mailing Address:

592 LITTLE RIVER LOOP
107
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-2154552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, DILIEK
849 S WYMORE RD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ROJAS, DILIEK
592 LITTLE RIVER LOOP
107
ALTAMONTE SPRINGS, FL 32714 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: DILIEK ROJAS

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, DILIEK
Address: 849 S WYMORE RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: ROJAS, SERAFIN
Address: 9 NORTH AURORA DRIVE
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, DILIEK
Address: 592 LITTLE RIVER LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Title: SEC () Change (X) Addition
Name: ORTIZ, GIOVANNI
Address: 592 LITTLE RIVER LOOP, 107
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DILIEK ROJAS

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date