

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005663

Entity Name: SANTA ANA FLOORING, INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1943 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

778 NW 112 STREET
MIAMI, FL 33168

Current Mailing Address:

1943 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

778 NW 112 STREET
MIAMI, FL 33168

FEI Number: 20-2174923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA SOLUTIONS, INC.
1943 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LOPEZ, WILMER O
778 NW 112 STREET
MIAMI, FL 33168 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: WILMER O. LOPEZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, WILMER O
Address: 481 SW 9 STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, WILMER O
Address: 778 NW 112 STREET
City-St-Zip: MIAMI, FL 33168

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: WILMER O. LOPEZ

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date