

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024828

FILED
Jul 20, 2007
Secretary of State

Entity Name: AMAZING FLOORING SOURCES, INC.

Current Principal Place of Business:

7219 SOUTHWEST 48 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

15208 SW 25 TERRACE
MIAMI, FL 33185

New Mailing Address:

7219 SW 48 SREET
MIAMI, FL 33155

FEI Number: 20-2339833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ELSA
15208 SW 25 TERRACE
MIAMI, FL 33185 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

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:

Title: P () Delete
Name: GUERRA, ELSA
Address: 15208 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33185

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ARAQUE, MIGUEL
Address: 15208 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33185

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: ELSA GUERRA

P

07/20/2007

Electronic Signature of Signing Officer or Director

Date