2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029303

Entity Name: LATIN FLOORING INC

Current Principal Place of Business:

FILED Jan 08, 2007 Secretary of State

7732 RENWOOD COURT ORLANDO, FL 32818 US	
Current Mailing Address:	New Mailing Address:
7732 RENWOOD COURT ORLANDO, FL 32818 US	

New Principal Place of Business:

FEI Number: 20-2409366 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:

BLANCO PROFESSIONAL SERVICES INC 385 E MAIN STREET APOPKA, FL 32703 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LITZ, DURAN M LIZ, DURAN M Name: Name: 7732 RENWOOD CT Address: 7732 RENWOOD CT Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818

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: LIZ M DURAN PRES 01/08/2007