

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029303

Entity Name: LATIN FLOORING INC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

7732 RENWOOD COURT
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

7732 RENWOOD COURT
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 20-2409366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DURAN, LIZ M
7732 RENWOOD CT
ORLANDO, FL 32818 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: LIZ DURAN

07/03/2008

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:

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

Title: VP () Delete
Name: DURAN, ROSENDO
Address: 7732 RENWOOD CT
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LIZ DURAN

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date