

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000050937

FILED
Dec 03, 2008
Secretary of State

Entity Name: ALEINAD FLOORING SERVICE, INC.

Current Principal Place of Business:

9227 STONE RIVER PLACE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

9227 STONE RIVER PLACE
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 56-2507354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, IRMA G VP
9227 STONE RIVER PLACE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE LUIS P
9227 STONE RIVER PLACE
RIVERVIEW, FL 33569 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: JOSE LUIS GONZALEZ

12/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, IRRUEL G P
Address: 9227 STONE RIVER PLACE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOSE LUIS P
Address: 9227 STONE RIVER PLACE
City-St-Zip: RIVERVIEW, FL 33569 US

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: JOSE LUIS GONZALEZ

P/D

12/03/2008

Electronic Signature of Signing Officer or Director

Date