

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000078042

FILED
Feb 27, 2008
Secretary of State**Entity Name:** THE VIVA FLOORS, INC.**Current Principal Place of Business:**9920
KAMENA CIRCLE, FL 33436 US**New Principal Place of Business:**7 DALTON PLACE
BOYNTON BEACH, FL 33426 US**Current Mailing Address:**9920
KAMENA CIRCLE, FL 33436 US**New Mailing Address:**7 DALTON PLACE
BOYNTON BEACH, FL 33426 US**FEI Number:** 20-2919884**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOTO, CARLOS
7 DALTON PL
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**SOTO, CARLOS
7 DALTON PLACE
BOYNTON BEACH, FL 33426 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: CARLOS SOTO

02/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SOTO, CARLOS
Address: 7 DALTON PL
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Delete
Name: MURDOCH, MIGUEL
Address: 9920 KAMENA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: P (X) Delete
Name: CRUZ, LEONEL A
Address: 1627 E. BREEZY LANE
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, CARLOS
Address: 7 DALTON PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: CARLOS SOTO

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date