

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103874

Entity Name: FLOOR IMPROVEMENT INC

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

201 RACQUET CLUB ROAD
N-312
WESTON, FL 33326

New Principal Place of Business:

7725 WEST 26TH AVENUE
BAY #6
HIALEAH, FL 33016

Current Mailing Address:

423 PLAMONDON DR.
SIMPSONVILLE, SC 29680

New Mailing Address:

FEI Number: 20-3198665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, KAREN S
10995 NEPTUNE DRIVE
COOPER CITY, FLORIDA, FL 33026 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, ALVARO
Address: 201 RACQUET CLUB ROAD #S-413
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, ALVARO
Address: 7725 WEST 26TH AVENUE BAY #6
City-St-Zip: HIALEAH, FL 33016

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: ALVARO ROJAS

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date