

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116543

FILED
Apr 28, 2006
Secretary of State

Entity Name: BEAUTIFLOOR INC

Current Principal Place of Business:

13421 MEADOW POINTE COURT
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

13421 MEADOW POINTE COURT
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-3350824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TSUI, LILIA
Address: 13421 MEADOW POINTE COURT
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TSUI, LILIA M
Address: 13421 MEADOW POINTE COURT
City-St-Zip: ORLANDO, FL 32824

Title: VP () Change (X) Addition
Name: RAZZETO, MIGUEL S
Address: 816 FRUIT WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Change (X) Addition
Name: PENA, ELVIS
Address: 13421 MEADOW POINT CT
City-St-Zip: ORLANDO, FL 32824

Title: VP () Change (X) Addition
Name: RAMON MAYORGA, LUIS A
Address: 4727 PALMA DRIVE LOT 353
City-St-Zip: KISSIMMEE, FL 34746

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: LILIA M TSUI

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date