

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116543

Entity Name: BEAUTIFLOOR INC

FILED  
Apr 25, 2007  
Secretary of State

## 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:

MAYORGA, AUGUST C  
243 W KENNEDY BLVD  
SUITE C  
ORLANDO, FL 32810 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LILIA M TSUI

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date