

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141837

Entity Name: FLOORS U.S.A., CORP.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

7880 W 20TH AVE
UNIT 34
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7880 W 20TH AVE
UNIT 34
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-3655159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, DOMINGO
7880 W 20TH AVE
UNIT 34
HIALEAH, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MPD () Delete
Name: VAZQUEZ, DOMINGO
Address: 10000 NW 80 CT - APT 2559
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAZQUEZ, DOMINGO
Address: 10000 NW 80 CT - APT 2559
City-St-Zip: HIALEAH, FL 33016

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: DOMINGO VAZQUEZ

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date