

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148299

Entity Name: LA & JC FLOORING, CORP.

FILED  
Jun 01, 2009  
Secretary of State

## Current Principal Place of Business:

325 NW 72 AVENUE  
#209  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

6767 COLLINS AVENUE  
UNIT 901  
MIAMI BEACH, FL 33141

## New Mailing Address:

325 NW 72 AVENUE  
#209  
MIAMI, FL 33126

FEI Number: 20-3749536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMANO, EDGARDO M  
6767 COLLINS AVENUE  
UNIT 901  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

AVILA, LIUBEL  
325 NW 72 AVE  
# 209  
MIAMI, FL 33126 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: LIUBEL AVILA

06/01/2009

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: P ( ) Delete  
Name: AVILA, LIUBEL  
Address: 325 N.W. 72 AVE. APT. 209  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: ROMANO, EDGARDO M  
Address: 6767 COLLINS AVENUE #901  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: FREIRE, JOSE C  
Address: 6767 COLLINS AVENUE #901  
City-St-Zip: MIAMI BEACH, FL 33141

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: LIUBEL AVILA

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date