

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005912

FILED
Feb 07, 2007
Secretary of State

Entity Name: RAMOS LAMINATED FLOORING INC

Current Principal Place of Business:

5195 NW 2 TERR
MIAMI, FL 33126

New Principal Place of Business:

4758 W FLAGLER ST
14
MIAMI, FL 33134

Current Mailing Address:

5195 NW 2 TERR
MIAMI, FL 33126

New Mailing Address:

4758 W FLAGLER ST
14
MIAMI, FL 33134

FEI Number: 20-4141295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ARIDAY
5195 NW 2 TERR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RAMOS, ARIDAY
4758 W FLAGLER ST
14
MIAMI, FL 33134 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: ARIDAY RAMOS

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, ARIDAY
Address: 5195 NW 2 TERR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ARIDAY
Address: 4758 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134

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: ARIDAY RAMOS

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date