2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008793

Entity Name: MORETE FLOORING CORP

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6706 MORNAY CIRCLE 7236 BELLINGHAM OAKS TAMPA, FL 33615 US TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

6706 MORNAY CIRCLE 7236 BELLINGHAM OAKS TAMPA, FL 33615 US TAMPA, FL 33634 US

FEI Number: 20-4164501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, RAFAEL M
7311 BRIDGEVIEW CIR
7236 BELLINGHAM OAKS
#201
TAMPA, FL 33634 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: RAFAEL M CRUZ 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CRUZ, RAFAEL M
 Name:
 CRUZ, RAFAEL M

 Address:
 7311 BRIDGEVIEW CIR #201
 Address:
 7236 BELLINGHAM OAKS

 City-St-Zip:
 TAMPA, FL 33634 US
 City-St-Zip:
 TAMPA, FL 33634 US

Title: V () Delete Title: V (X) Change () Addition
Name: ALVES ALAFREC Name: ALVES ALAFREC

 Name:
 ALVES, ALAERTE C
 Name:
 ALVES, ALAERTE C

 Address:
 6706 MORNAY CIRCLE
 Address:
 7236 BELLINGHAM OAKS

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33634

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 DA SILVA CRUZ, SONIA B

 Address:
 Address:
 7236 BELLINGHAM OAKS

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33634

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: RAFAEL M CRUZ P 04/19/2007