

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024345

FILED
Apr 30, 2007
Secretary of State

Entity Name: DELATORRE FLOORING INC

Current Principal Place of Business:

1409 2 AVE E
BRADENTON, FL 34208 US

New Principal Place of Business:

1409 2ND AVE EAST
BRADENTON, FL 34208 US

Current Mailing Address:

1409 2 AVE E
BRADENTON, FL 34208 US

New Mailing Address:

1409 2ND AVE EAST
BRADENTON, FL 34208 US

FEI Number: 20-4336831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATORRE, RODOLFO JR
1409 2 AVE E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

DELATORRE, RODOLFO JR
1409 2ND AVE EAST
BRADENTON, FL 34208 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DELATORRE, RODOLFO JR
Address: 1409 2 AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: V () Delete
Name: AGUIRRE-ROBLES, RAYMUNDO
Address: 1409 2 AVE E
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DELATORRE, RODOLFO JR
Address: 1409 2ND AVE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: V (X) Change () Addition
Name: AGUIRRE-ROBLES, RAYMUNDO
Address: 1409 2ND AVE EAST
City-St-Zip: BRADENTON, FL 34208 US

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: RODOLFO DELATORRE JR

PST

04/30/2007

Electronic Signature of Signing Officer or Director

Date