

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027297

FILED
Aug 06, 2008
Secretary of State

Entity Name: R.C. FLOORING GROUP CORPORATION

Current Principal Place of Business:

2411 TAYLOR ST.
APT. # 19
HOLLYWOOD, FL 33020

New Principal Place of Business:

1210 S. 24TH TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

2411 TAYLOR ST.
APT. # 19
HOLLYWOOD, FL 33020

New Mailing Address:

1210 S 24TH TERRACE
HOLLYWOOD, FL 33020

FEI Number: 20-4398635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANIO, RODRIGO A
2411 TAYLOR ST.
APT. # 19
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CANIO, RODRIGO A
1210 S 24TH TERRACE
HOLLYWOOD, FL 33020 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: RODRIGO CANIO

08/06/2008

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: PD () Delete
Name: CANIO, RODRIGO A
Address: 2411 TAYLOR ST., #19
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: PINEDA, CAROLINA
Address: 2411 TAYLOR ST. APT. 19
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANIO, RODRIGO A
Address: 1210 S 24TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: PINEDA, CAROLINA
Address: 1210 S 24TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: RODRIGO CANIO

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08/06/2008

Electronic Signature of Signing Officer or Director

Date