

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041060

Entity Name: NAJERA FLOORING INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

796 PEARL SAND DRIVE
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

796 PEARL SAND DRIVE
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 20-4540405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN SERVICES OF NW FL, INC
785 BEAL PKWY SUITE H
FT WALTON BCH, FL 32547 US

Name and Address of New Registered Agent:

AVILA ACCOUNTING SERVICE LLC
796 NAVY STREET SUITE A2
FT WALTON BCH, FL 32547 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: PILAR JIMENEZ HERRERO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAJERA, SALVADOR
Address: 796 PEARL SAND DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: VP () Delete
Name: NAJERA, ROSELIA
Address: 796 PEARL SAND DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: SEC (X) Delete
Name: PARRA, LEONEL
Address: 796 PEARL SAND DRIVE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SALVADOR NAJERA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date