

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057917

Entity Name: HIRASOL FLOORING, CORP.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

3704 BROADWAY SUITE # 321
FORT MYERS, FL 33901 US

New Principal Place of Business:

2110 CAPE CORAL PKWY
CAPE CORAL, FL 33914 US

Current Mailing Address:

3704 BROADWAY
APT # 321
FORT MYERS, FL 33901 US

New Mailing Address:

2110 CAPE CORAL PKWY
CAPE CORAL, FL 33914 US

FEI Number: 20-4752579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIKOSHI, SOLANGE
3704 BROADWAY
APT # 321
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MORIKOSHI, SOLANGE
2110 CAPE CORAL PKWY
CAPE CORAL, FL 33914 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: SOLANGE MORIKOSHI

05/09/2007

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: P () Delete
Name: MORIKOSHI, SOLANGE
Address: 3704 BROADWAY APT # 321
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORIKOSHI, SOLANGE
Address: 2110 CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33914 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: SOLANGE MORIKOSHI

PD

05/09/2007

Electronic Signature of Signing Officer or Director

Date