

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061453

Entity Name: ONE FLORIDA FLOORING, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

16424 SW 47TH TERR
MIAMI, FL 33185

New Principal Place of Business:

15311SW 9 WAY
MIAMI, FL 33194

Current Mailing Address:

16424 SW 47TH TERR
STE. 360E
MIAMI, FL 33185

New Mailing Address:

15311SW 9 WAY
MIAMI, FL 33194

FEI Number: 20-4795972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, WINSTON
16424 SW 47TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PAEZ, WISTON E MR
15311SW 9 WAY
MIAMI, FL 33194 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: WISTON PAEZ

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, THISBETH
Address: 8401 SW 107TH AVE
City-St-Zip: MIAMI, FL 33173

Title: V (X) Delete
Name: PAEZ, WISTON
Address: 8401 SW 107TH AVE
City-St-Zip: MIAMI, FL 33173

Title: P (X) Delete
Name: PAEZ, WISTON
Address: 16424 SW 47TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAEZ, WISTON E MR
Address: 15311 SW 9 WAY
City-St-Zip: MIAMI, FL 33194

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: WISTON PAEZ

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date