

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061453

Entity Name: ONE FLORIDA FLOORING, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

15311SW 9 WAY
MIAMI, FL 33194

New Principal Place of Business:

6211 SW 130 AV
906
MIAMI, FL 33183

Current Mailing Address:

15311SW 9 WAY
MIAMI, FL 33194

New Mailing Address:

6211 SW 130 AV
906
MIAMI, FL 33183

FEI Number: 20-4795972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PAEZ, WISTON E MR
6211 SW 130 AV
MIAMI, FL 33183 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:

05/01/2009

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: PAEZ, WISTON E MR
Address: 15311 SW 9 WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAEZ, WISTON E MR
Address: 6211 SW 130 AV
City-St-Zip: MIAMI, FL 33183

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

MR

05/01/2009

Electronic Signature of Signing Officer or Director

Date