2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072313

Entity Name: ELIMK FLOORING CONSTRUCTION, CORP.

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1620 SW 1ST 129 NW 9 AVE APT #4 APT #4 MIAMI, FL 33135 MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

1620 SW 1ST 129 NW 9 AVE APT#4 APT #4 MIAMI, FL 33135 MIAMI, FL 33128

FEI Number: 20-4939556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CERRATO, ELVIN CERRATO, ELVIN 1045 SW 4 ST APT 2 129 NW 9 AVE MIAMI, FL 33130 US MIAMI, FL 33128 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: ELVIN CERRATO 05/07/2008

> 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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: CERRATO, ELVIN CERRATO, ELVIN Name: Name: 1620 SW 1ST APT 14 Address:

Address: 129 NW 9AVE APT#4 MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33128

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: ELVIN CERRATO **PRES** 05/07/2008