

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082972

FILED
Jun 03, 2009
Secretary of State

Entity Name: NENA'S FLOORING SERVICES INC

Current Principal Place of Business:

5345 COYOTE TRAIL
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

5345 COYOTE TRAIL
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 20-5070384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN STREET
APOPKA, FL FL US

Name and Address of New Registered Agent:

ISRAEL ALVAREZ LUQUE
5345 COYOTE TRAIL
ORLANDO, FL 32808 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: ISRAEL ALVAREZ

06/03/2009

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: PRE () Delete
Name: VALDEZ, MARIA M
Address: 5345 COYOTE TRAIL
City-St-Zip: ORLANDO, FL 32808

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: ALVAREZ LUQUE, ISRAEL
Address: 5345 COYOTE TRAIL
City-St-Zip: ORLANDO, FL 32808

Title: VP () Change (X) Addition
Name: ROBLEDO DIAZ, FERMIN
Address: 5345 COYOTE TRAIL
City-St-Zip: ORLANDO, FL 32808

Title: DIR () Change (X) Addition
Name: MATIAZ FUENTES, EDILZAR NERE
Address: 5345 COYOTE TRAIL
City-St-Zip: ORLANDO, FL 32808

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: ISRAEL ALVAREZ LUQUE

PD

06/03/2009

Electronic Signature of Signing Officer or Director

Date