

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092359

FILED
Jul 02, 2007
Secretary of State

Entity Name: ROBERT FLOORING & TILE CO., INC.

Current Principal Place of Business:

3905 W 8 CT
HIALEAH, FL 33012

New Principal Place of Business:

2460 WEST 60 TERRACE
105
HIALEAH, FL 33016

Current Mailing Address:

3905 W 8 CT
HIALEAH, FL 33012

New Mailing Address:

2460 WEST 60 TERRACE
105
HIALEAH, FL 33016

FEI Number: 20-5248255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ-SERRANO, ROBERTO
3905 W 8 CT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DOMINGUEZ-SERRANO, ROBERTO
2460 WEST 60 TERRACE
HIALEAH, FL 33016 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: ROBERTO DOMINGUEZ

07/02/2007

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: DPST () Delete
Name: DOMINGUEZ-SERRANO, ROBERTO
Address: 3905 W 8 CT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DOMINGUEZ-SERRANO, ROBERTO
Address: 2460 WEST 60 TERRACE # 105
City-St-Zip: HIALEAH, FL 33016

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: ROBERTO DOMINGUEZ SERRANO

PDS

07/02/2007

Electronic Signature of Signing Officer or Director

Date