

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097104

Entity Name: FLOOR UNDERLAYMENT INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

13101 SW 122ND AVE
MIAMI, FL 33186

New Principal Place of Business:

13500 SW 194 ST
MIAMI, FL 33177

Current Mailing Address:

13101 SW 122ND AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JAVIER
13101 SW 122ND AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MENENDEZ, MIGUEL
13101 SW 122ND AVE
MIAMI, FL 33186 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: MIGUEL MENENDEZ

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, JAVIER
Address: 13101 SW 122ND AVE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: MENENDEZ, MIGUEL A
Address: 13101 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, MIGUEL
Address: 13101 SW 122ND AVE
City-St-Zip: MIAMI, FL 33186

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: MIGUEL MENENDEZ

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date