

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097104

Entity Name: FLOOR UNDERLAYMENT INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

13500 SW 194 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13101 SW 122ND AVE
MIAMI, FL 33186

New Mailing Address:

13500 SW 194 ST
MIAMI, FL 33177

FEI Number: 26-2328258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENENDEZ, MIGUEL
13500 SW 194 ST
MIAMI, FL 33177 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:

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, MIGUEL
Address: 13500 SW 194 ST
City-St-Zip: MIAMI, FL 33177

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

Electronic Signature of Signing Officer or Director

PD

04/15/2009

Date