## 2008 FOR PROFIT CORPORATION

## **FILED** Apr 21, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P06000112704** 1. Entity Name HIT FLOORING, INC. Principal Place of Business Mailing Address **407 LINCOLN ROAD SUITE 2A 407 LINCOLN ROAD SUITE 2A** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1147293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINSTEIN BRETT ESQ. DO NOT WRITE **407 LINCOLN ROAD SUITE 2A** MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) Honoonatiisooa 05/06/08-80013-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SEMPERE, CAROLINA STREET ADDRESS 201 W 21 ST CITY-ST-ZIP HIALEAH, FL 33010 TITLE SEMPERE, JAIME NAME STREET ADDRESS 201 W 21 ST CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accudate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR