

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133538

Entity Name: R. M. FLOORING SUPPLIES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7860-B NW 58TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7860-B NW 58TH STREET
DORAL, FL 33166

Current Mailing Address:

7860-B NW 58TH STREET
MIAMI, FL 33166

New Mailing Address:

7860-B NW 58TH STREET
DORAL, FL 33166

FEI Number: 20-5845353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERMAN, ROBERT
1570 MADRUGA AVENUE
SUITE 311
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LEDERMAN, ROBERT
1541 SUNSET DRIVE
MEZZANINE
CORAL GABLES, FL 33143 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: ROBERT LEDERMAN

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AJAMI, RUZCALLA
Address: 7860-B NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MARDENI, MARIROSE
Address: 7860-B NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: AJAMI, RAFFOUL
Address: 7860-B NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIROSE MARDENI

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date