

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000133714

FILED
Jul 11, 2009
Secretary of State**Entity Name:** FLOORING BY SOLIS INC**Current Principal Place of Business:**490 12TH STREET
106
VERO BEACH, FL 32960 US**New Principal Place of Business:****Current Mailing Address:**490 12TH STREET
106
VERO BEACH, FL 32960 US**New Mailing Address:****FEI Number:** 20-5752059**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOLIS, CARLOS
4146 NW 90TH AVENUE
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SOLIS, CARLOS
Address: 490 12TH STREET
City-St-Zip: VERO BEACH, FL 32960 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** OFFI () Change (X) Addition
Name: CARTAGENA, JULIO C OFFI
Address: 5748 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JULIO CESAR CARTAGENA

OFFI

07/11/2009

Electronic Signature of Signing Officer or Director

Date