

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032645

Entity Name: LOUBACK FLOORING, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

710 NE 31TH AVE.
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

710 NE 31TH AVE.
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 20-8661778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ALVAREZ, FATIMA
10401 SW 108 AVE
143
MIAMI, FL 33176 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: FATIMA ALVAREZ

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DE PAULA LOUBACK, EDUARDO
Address: 355 SW 35TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: MOREIRA NETO, HORACIO
Address: 504 SW 1ST CT SUITE 206
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE PAULA LOUBACK, EDUARDO
Address: 355 SW 35TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: ALVAREZ, FATIMA
Address: 10401 SW 108 AVE # 143
City-St-Zip: MIAMI, FL 33176

Title: D () Change (X) Addition
Name: ANDRADE, HARRISON
Address: 10401 SW 108 AVE #143
City-St-Zip: MIAMI, FL 33176

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: FATIMA ALVAREZ

VP

03/18/2008

Electronic Signature of Signing Officer or Director

Date