

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043692

FILED
Sep 11, 2009
Secretary of State

Entity Name: JG FLOORS UNLIMITED, CORP

Current Principal Place of Business:

14001 SW 56 TERR.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14001 SW 56 TERR.
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-2396196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, JAIRO
14001 SW 56 TERR.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HERRERA, INDIRA
4175 CASTILLA CIR #105
FORT MYERS, FL 33916 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: INDIRA HERRERA

09/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GIRALDO, JAIRO
Address: 14001 SW 56 TERR.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIRO GIRALDO

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09/11/2009

Electronic Signature of Signing Officer or Director

Date