

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055176

FILED
Mar 21, 2008
Secretary of State

Entity Name: NATURE FLOORING INDUSTRIES, INC.

Current Principal Place of Business:

379 W. UWCHLAN AVE, SUITE 202
DOWNINGTOWN, PA 19335 US

New Principal Place of Business:

Current Mailing Address:

379 W. UWCHLAN AVE, SUITE 202
DOWNINGTOWN, PA 19335 US

New Mailing Address:

FEI Number: 20-8996059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HONG, LUXIA
2172 NE 167 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MILITARU, VIRGINIA
2000 ATLANTIC SHORES BLVD
#214
HALLANDALE BEACH, FL 33009 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: VIRGINIA MILITARU

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOW, SAVIO CHI KEUN
Address: 2172 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete
Name: HONG, LUXIA
Address: 2172 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOW, SAVIO CHI KEUN
Address: 2000 ATLANTIC SHORES BLVD #214
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: MILITARU, VIRGINIA
Address: 2000 ATLANTIC SHORES BLVD #214
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: LUXIA HONG

S

03/21/2008

Electronic Signature of Signing Officer or Director

Date