2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091478

Entity Name: ORGANIC FLOORS INC

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9920 NW 99 AV 10305 NW 41 STREET MIAMI, FL 33166

215

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9920 NW 99 AV 10305 NW 41 STREET MIAMI, FL 33166 215 DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, RICARDO RIERA, BRESSNEWHA A 357 ALMÉRIA AV 10305 NW 41 STREET CORAL GABLES, FL 33143 US DORAL, FL 33178 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: BRESSNEWHA RIERA 05/06/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

ROTOLO, ALBERTO ROTOLO, ALBERTO Name: Name:

7825 NW 29 ST 145 B Address: 10305 NW 41 STREET SUITE 215 Address:

City-St-Zip: MIAMI, FL 33122 City-St-Zip: DORAL, FL 33178

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.

Ρ SIGNATURE: ALBERTO ROTOLO 05/06/2009