

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094343

Entity Name: CANCUN FLOORING, INC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

9015 COLBY DR.
APT 2011
FT MYERS, FL 33919 US

Current Mailing Address:

9015 COLBY DR.
APT 2011
FT MYERS, FL 33919 US

New Principal Place of Business:

9814 BERNWOOD PLACE
305
FT MYERS, FL 33966 US

New Mailing Address:

9814 BERNWOOD PLACE
305
FT MYERS, FL 33966 US

FEI Number: 26-0774792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, GUADALUPE
9015 COLBY DR APT 2011
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MELENDEZ, GUADALUPE
9814 BERNWOOD PLACE
305
FORT MYERS, FL 33966 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: GUADALUPE MELENDEZ

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELENDEZ, GUADALUPE
Address: 9015 COLBY DR. APT 2011
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP () Delete
Name: DE OLIVEIRA GODOY, WANDERSON
Address: 9015 COLBY DR. APT 2011
City-St-Zip: FORT MYERS, FL 33919 US

Title: S () Delete
Name: MILAN, FERNANDO G
Address: 9015 COLBY DR. APT 2011
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELENDEZ, GUADALUPE
Address: 9814 BERNWOOD PLACE
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP (X) Change () Addition
Name: GARCIA APARICIO, ANTONIO J
Address: 9814 BERNWOOD PLACE
City-St-Zip: FORT MYERS, FL 33966 US

Title: S (X) Change () Addition
Name: MILAN, FERNANDO G
Address: 9814 BERNWOOD PLACE
City-St-Zip: FORT MYERS, FL 33966 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: GUADALUPE MELENDEZ

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date