2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094343

Entity Name: CANCUN FLOORING, INC

FILED Mar 11, 2010 Secretary of State

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

9814 BERNWOOD PLACE 2845 WINKLER AVE 307

305

FT MYERS, FL 33966 FT MYERS, FL 33916 US

New Mailing Address: Current Mailing Address:

9814 BERNWOOD PLACE 2845 WINKLER AVE 307

FT MYERS, FL 33966 US FT MYERS, FL 33916 US

FEI Number: 26-0774792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELENDEZ, GUADALUPE MELENDEZ, GUADALUPE 9814 BERNWOOD PLACE 2845 WINKLER AVE 307 305

FORT MYERS, FL 33966 US 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: GUADALUPE MELENDEZ 03/11/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MELENDEZ, GUADALUPE Name: 2845 WINKLER AVE APT 307 Address: City-St-Zip: FORT MYERS, FL 33916 US

Title: VΡ

Name: GARCIA APARICIO, ANTONIO J 9814 BERNWOOD PLACE Address: FORT MYERS, FL 33966 US City-St-Zip:

Title:

MILAN, FERNANDO G Name: 9814 BERNWOOD PLACE Address: City-St-Zip: FORT MYERS, FL 33966 US

I hereby 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 all other like empowered.

Ρ SIGNATURE: GUADALUPE MELENDEZ 03/11/2010