

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111761

FILED
Apr 16, 2008
Secretary of State

Entity Name: MANYA FLOORING INSTALLATION CORP

Current Principal Place of Business:

3013 HUNTERS HILL EAST
JACKSONVILLE, FL 32246

New Principal Place of Business:

808 9TH AVENUE SOUTH
JACKSONVILLE, FL 32250

Current Mailing Address:

3013 HUNTERS HILL EAST
JACKSONVILLE, FL 32246

New Mailing Address:

808 9TH AVENUE SOUTH
JACKSONVILLE, FL 32250

FEI Number: 26-1222576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, FERNANDO I
3013 HUNTERS HILL EAST
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

OLIVERA, FERNANDO I
808 9TH AVENUE SOUTH
JACKSONVILLE, FL 32250 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: _____

Electronic Signature of Registered Agent

04/16/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVERA, FERNANDO I
Address: 3013 HUNTERS HILL EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: SARMIENTO, NATALIE
Address: 3013 HUNTERS HILL EAST
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVERA, FERNANDO I
Address: 808 9TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP (X) Change () Addition
Name: SARMIENTO, NATALIE
Address: 808 9TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32250

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: NATALIE SARMIENTO

Electronic Signature of Signing Officer or Director

VP

04/16/2008

Date