

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 27, 2008
Secretary of State**

DOCUMENT# P07000111761

Entity Name: MANYA FLOORING INSTALLATION CORP

Current Principal Place of Business:

808 9TH AVENUE SOUTH
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

808 9TH AVENUE SOUTH
JACKSONVILLE, FL 32250

New Mailing Address:

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
808 9TH AVENUE SOUTH
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RODRIGUEZ, ZENAIDO
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: FERNANDO OLIVERA

P

08/27/2008

Electronic Signature of Signing Officer or Director

_____ Date