

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126332

FILED
Apr 13, 2009
Secretary of State

Entity Name: CUSTOM FLOOR SURFACE INSTALLATION, CORP.

Current Principal Place of Business:

7225 N.W. 173 DR, #907
HIALEAH, FL 33015

New Principal Place of Business:

7225 N.W. 173 DR,
907
HIALEAH, FL 33015

Current Mailing Address:

7225 N.W. 173 DR, #907
HIALEAH, FL 33015

New Mailing Address:

7225 N.W. 173 DR,
907
HIALEAH, FL 33015

FEI Number: 26-1473257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, DARIEL
7225 N.W. 173 DR, #907
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BALUJA, MIGUEL
7225 N.W. 173 DR, #907
HIALEAH, FL 33015 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: MIGUEL A BALUJA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ACOSTA, DARIEL
Address: 7225 N.W. 173 DR, #907
City-St-Zip: HIALEAH, FL 33015

Title: DP () Delete
Name: BBALUJA, MIGUEL
Address: 7225 N.W. 173 DR, #907
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: BALUJA, MIGUEL A
Address: 7225 N.W. 173 DR, #907
City-St-Zip: HIALEAH, FL 33015

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: MIGUEL A BALUJA

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date