

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131627

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIDTOWN FLOORING CORP.

Current Principal Place of Business:

169 NW 36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

50 BISCAYNE BLVD
2108
MIAMI, FL 33132

Current Mailing Address:

169 NW 36TH STREET
MIAMI, FL 33127

New Mailing Address:

50 BISCAYNE BLVD
2108
MIAMI, FL 33132

FEI Number: 26-1573341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUQUEZ, DIEGO
169 NW 36TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LUQUEZ, DIEGO
50 BISCAYNE BLVD
2108
MIAMI, FL 33132 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUQUEZ, DIEGO
Address: 169 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUQUEZ, DIEGO
Address: 50 BISCAYNE BLVD #2108
City-St-Zip: MIAMI, FL 33132

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: DIEGO LUQUEZ

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date