

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000134790

Entity Name: AGUILAR FLOORING, CORP.

FILED
Jun 04, 2009
Secretary of State**Current Principal Place of Business:**207 W 65TH STREET
#101
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**207 W 65TH STREET
#101
HIALEAH, FL 33012**New Mailing Address:**

FEI Number: 26-1641560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SOZA, KAREN
207 W 65TH. STREET
#101
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**AGUILAR, CARLOS
207 W 65TH. STREET
#101
HIALEAH, FL 33012 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: CARLOS AGUILAR

06/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SOZA, KAREN
Address: 207 WEST 65TH ST #101
City-St-Zip: HIALEAH, FL 33012Title: V () Delete
Name: AGUILAR, CARLOS
Address: 207 WEST 65TH ST #101
City-St-Zip: HIALEAH, FL 33012Title: S () Delete
Name: GOMEZ, EDWIN
Address: 2453 NW 33RD ST
City-St-Zip: MIAMI, FL 33142**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: AGUILAR, CARLOS
Address: 207 WEST 65TH ST #101
City-St-Zip: HIALEAH, FL 33012Title: V (X) Change () Addition
Name: SOZA, KAREN
Address: 207 WEST 65TH ST #101
City-St-Zip: HIALEAH, FL 33012Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS AGUILAR

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date