

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002847

Entity Name: ABC FLOORS, CORP

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

3860 NW 171 ST
MIAMI GARDENS, FL 33055

New Principal Place of Business:

1900 N BAYSHORE DR
1706
MIAMI, FL 33132

Current Mailing Address:

3860 NW 171 ST
MIAMI GARDENS, FL 33055

New Mailing Address:

1900 N BAYSHORE DR
1706
MIAMI, FL 33132

FEI Number: 26-1703881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ELIO A
3860 NW 171 ST
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

NUNEZ, ELIO A
1900 N BAYSHORE DR
1706
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: ELIO ARIEL NUNEZ

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, ELIO A
Address: 3860 NW 171 ST
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, ELIO A
Address: 1900 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33131

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: ELIO ARIEL NUNEZ

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date