

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022776

FILED
Jul 31, 2009
Secretary of State

Entity Name: V & M FLOOR EXPERT, CORP.

Current Principal Place of Business:

210 FONTAINEBLEAU BLVD
206
MIAMI, FL 33172

New Principal Place of Business:

10431 SW 164 STREET
MIAMI, FL 33157

Current Mailing Address:

210 FONTAINEBLEAU BLVD
206
MIAMI, FL 33172

New Mailing Address:

10431 SW 164 STREET
MIAMI, FL 33157

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ENIER
210 FONTAINEBLEAU BLVD
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MORENO, ENIER
10431 SW 164 STREET
MIAMI, FL 33157 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: ENIER MORENO

07/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, ENIER
Address: 210 FONTAINEBLEAU BLVD APT# 206
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: VIDAL, MANUEL
Address: 210 FONTAINEBLEAU BLVD APT# 403
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, ENIER
Address: 10431 SW 164 STREET
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: VIDAL, MANUEL
Address: 10431 SW 164 STREET
City-St-Zip: MIAMI, FL 33157

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: ENIER MORENO

P

07/31/2009

Electronic Signature of Signing Officer or Director

Date