

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054468

Entity Name: ROLANDO OLIVA FLOORING, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

5911 SW 41 ST.
APT. B5
DAVIE, FL 33314

New Principal Place of Business:

6213 SW 25 STREET
MIRAMAR, FL 33023

Current Mailing Address:

5911 SW 41 ST.
APT. B5
DAVIE, FL 33314

New Mailing Address:

6213 SW 25 STREET
MIRAMAR, FL 33023

FEI Number: 37-1570411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ROLANDO L
5911 SW 41 ST.
APT. B5
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

OLIVA, ROLANDO L
6213 SW 25 STREET
MIRAMAR, FL 33023 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:

05/02/2009

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: OLIVA, ROLANDO L
Address: 5911 SW 41 ST. APT. B5
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: OLIVA, MARIA M
Address: 5911 SW 41 ST. APT. B5
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVA, ROLANDO L
Address: 6213 SW 25 STREET
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: OLIVA, MARIA M
Address: 6213 SW 25 STREET
City-St-Zip: MIRAMAR, FL 33023

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: ROLANDO OLIVA

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date