

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064768

Entity Name: YAZMIN FLOORING INC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

301 S ATLAS DR.
APOPKA, FL 32703 US

Current Mailing Address:

301 S ATLAS DR.
APOPKA, FL 32703 US

New Principal Place of Business:

253 SPRINGS COLONY CIRCLE
192
ALTMAR SPRINGS, FL 32714 US

New Mailing Address:

253 SPRINGS COLONY CIRCLE
192
ALTMAR SPRINGS, FL 32714 US

FEI Number: 26-2927979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA-SANCHEZ, SANTIAGO
301 S ATLAS DR.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SILVA-SANCHEZ, SANTIAGO
253 SPRINGS COLONY CIRCLE
ALTMAR SPRINGS, FL 32714 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: SANTIAGO SILVA-SANCHEZ

06/01/2009

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: SILVA-SANCHEZ, SANTIAGO
Address: 301 S ATLAS DR.
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA-SANCHEZ, SANTIAGO
Address: 253 SPRINGS COLONY CIRCLE
City-St-Zip: ALTMAR SPRINGS, FL 32714 US

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: SANTIAGO SILVA-SANCHEZ

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date