2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087744

Entity Name: REYES PALMA FLOORING INC.

FILED Sep 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

456 W OAKRIDGE RD 203 ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

ORLANDO, FL 32809 US

FEI Number: 26-3423615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES PALMA, RAUL A
492 AMERICAN HERITAGE PARWAY
ORLANDO, FL 32809 US
REYES PALMA, RAUL A
456 W OAKRIDGE RD
203
ORLANDO, FL 32809 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: RAUL REYES PALMA 09/14/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

Name:REYES PALMA, RAUL AName:REYES PALMA, RAUL AAddress:492 AMERICAN HERITAGE PARWAYAddress:456 W OAKRIDGE RD #203City-St-Zip:ORLANDO, FL 32809 USCity-St-Zip:ORLANDO, FL 32809 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: RAUL REYES PALMA P 09/14/2009