

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092871

Entity Name: AMERICA FLOORS INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

364 HAVOR POINT BLVD
ORLANDO, FL 32835

New Principal Place of Business:

5336, MILLENIA BLVD
5103
ORLANDO, FL 32839

Current Mailing Address:

364 HAVOR POINT BLVD
ORLANDO, FL 32835

New Mailing Address:

5336, MILLENIA BLVD
5103
ORLANDO, FL 32839

FEI Number: 26-3526630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, DANIEL
364 HAVOR POINT BLVD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CASTRO, DANIEL
5336, MILLENIA BLVD
5103
ORLANDO, FL 32839 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: DANIEL CASTRO

06/24/2009

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: CASTRO, DANIEL
Address: 364 HAVOR POINT BLVD
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: RUY, ALBANO
Address: 364 HAVOR POINT BLVD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, DANIEL
Address: 5336, MILLENIA BLVD, #5103
City-St-Zip: ORLANDO, FL 32839

Title: VP (X) Change () Addition
Name: RUY, ALBANO
Address: 5336, MILLENIA BLVD, #5103
City-St-Zip: ORLANDO, FL 32839

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: DANIEL CASTRO

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date