

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057776

Entity Name: MIAMI NICE FLOORS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

9692 SW 154 PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9692 SW 154 PLACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0765590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ROY E
9692 SW 154 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ARIAS, HELEN
9692 SW 154 PLACE
MIAMI, FL 33196 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: HELEN ARIAS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARIAS, ROY E
Address: 9692 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: ARIAS, HELEN
Address: 9692 S.W. 154 PLACE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARIAS, HELEN
Address: 9692 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN ARIAS

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04/22/2008

Electronic Signature of Signing Officer or Director

Date