2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

## **FILED** DOCUMENT # P97000088787 Jan 31, 2006 08:00 AM 1. Entity Name ACE FLOORING SYSTEMS, INC. **Secretary of State** Principal Place of Business Mailing Address 12962 SW 89TH AVE MIAMI FL 33176 12730 SW 93 PLACE MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0789577 Not Applicat Zip Country Żφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 12730 SW 93 PLACE MIAMI FL 33176 City Zip Code 8. 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. I am familiar with, and accerthe obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, ROBERTO NAME STREET ADDRESS U00000408710 02/08/06-80070-013 150.00 STREET ADDRESS 12730 SW 93 PLACE CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Ad-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete\_\_\_ ☐ Change TITLE ☐ Ani NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ A k NAME NAME STREET ADDRECS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE Change ☐ Ash NAME MAME STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY - ST - ZIP IMLE Delete HRLE ☐ Change A. NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.