

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088787

FILED
Jun 22, 2009
Secretary of State

Entity Name: ACE FLOORING SYSTEMS, INC.

Current Principal Place of Business:

12962 SW 89TH AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

12730 SW 93 PLACE
MIAMI, FL 33176

New Mailing Address:

12962 SW 89TH AVE
MIAMI, FL 33176 US

FEI Number: 65-0789577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO
12730 SW 93 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: RODRIGUEZ, ROBERTO
Address: 12730 SW 93 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: RODRIGUEZ, VIVIAN A
Address: 12962 SW 89 AVE
City-St-Zip: MIAMI, FL 33176

Title: P (X) Delete
Name: RODRIGUEZ, ROBERTA A
Address: 12962 SW 89AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, VIVIAN A
Address: 12730 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33176

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: VIVIAN A. RODRIGUEZ

VP

06/22/2009

Electronic Signature of Signing Officer or Director

Date