

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004219

Entity Name: HUMBERTO'S FLOOR INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

67 NW 166 STREET
MIAMI, FL 33169

New Principal Place of Business:

69 NW 166TH STREET
MIAMI, FL 33169

Current Mailing Address:

67 NW 166 STREET
MIAMI, FL 33169

New Mailing Address:

69 NW 166TH STREET
MIAMI, FL 33169

FEI Number: 65-0808075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVARRETE, HUMBERTO F
67 NW 166 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GAVARRETE, HUMBERTO F
69 NW 166 STREET
MIAMI, FL 33169 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: HUMBERTO F. GAVARRETE

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAVARRETE, HUMBERTO F
Address: 19520 NE 18 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUMBERTO F. GAVARRETE

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date