

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040271

FILED
Jan 07, 2008
Secretary of State

Entity Name: CENTURY FLOORING DISTRIBUTOR CORP.

Current Principal Place of Business:

7225 N.W. 41 STREET
MIAMI, FL 33166

New Principal Place of Business:

7295 N.W. 41 STREET
MIAMI, FL 33166

Current Mailing Address:

7225 N.W. 41 STREET
MIAMI, FL 33166

New Mailing Address:

7295 N.W. 41 STREET
MIAMI, FL 33166

FEI Number: 65-0913974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZOA, RAUL
7225 N.W. 41 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARZOA, RAUL
7295 N.W. 41 STREET
MIAMI, FL 33166 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: _____

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARZOA, RAUL
Address: 6100 S.W. 93RD COURT
City-St-Zip: MIAMI, FL 33173

Title: SVD () Delete
Name: MARZOA, RENE
Address: 12783 S.W. 20TH TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARZOA, RAUL
Address: 7821 S.W. 134 STREET
City-St-Zip: MIAMI, FL 33156

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: RAUL MARZOA

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date