

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64519

FILED  
Feb 07, 2008  
Secretary of State

Entity Name: ALABAMA FLOORS CORP.

## Current Principal Place of Business:

3200 NW 79 AVE  
DORAL, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

3200 NW 79 AVE  
DORAL, FL 33122 US

## New Mailing Address:

FEI Number: 65-0312926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROCA, JUAN  
10073 COSTA DEL SOL BLVD.  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

ROCA, JUAN  
3200 NW 79 AVE  
DORAL, FL 33122 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: JUAN ROCA

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROCA, JUAN  
Address: 10073 COSTA DEL SOL BLVD.  
City-St-Zip: DORAL, FL 33178

Title: S ( ) Delete  
Name: LIRIANO-ROCA, AMPARY  
Address: 10073 COSTA DEL SOL BLVD  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROCA, JUAN  
Address: 3200 NW 79 AVE  
City-St-Zip: DORAL, FL 33122

Title: S (X) Change ( ) Addition  
Name: LIRIANO-ROCA, AMPARY  
Address: 3200 NW 79 AVE  
City-St-Zip: DORAL, FL 33122

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: AMPARY LIRIANO-ROCA

S

02/07/2008

Electronic Signature of Signing Officer or Director

Date