

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 451397

Entity Name: FLOOR STYLES INC.

FILED
Sep 20, 2011
Secretary of State

Current Principal Place of Business:

253 NE 69TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

253 NE 69TH STREET
MIAMI, FL 33138

New Mailing Address:

PO BOX 822498
SOUTH FLORIDA, FL 330822498

FEI Number: 59-1534859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZBAN, MARVIN, ESQUIRE
2650 S.W. 27 AVE.
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, LAURETTE R
Address: 16298 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: PEREZ-JAWNY, JESSICA A
Address: 16298 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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 all other like empowered.

SIGNATURE: LAURETTE R. PEREZ

PRES

09/20/2011

Electronic Signature of Signing Officer or Director

Date