

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96622

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** EQUIFLOR CORPORATION

**Current Principal Place of Business:**

10200 NW 21 STREET  
SUITE 112  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10200 NW 21 STREET  
SUITE 112  
DORAL, FL 33172

**New Mailing Address:**

**FEI Number:** 59-2703775      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIORGINI, VICTOR  
10200 NW 21 STREET  
SUITE 112  
DORAL, FL 33172 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: VD  
Name: GIORGINI, VICTOR R  
Address: 10200 NW 21 STREET SUITE 112  
City-St-Zip: DORAL, FL 33172

Title: VD  
Name: MARRERO, RAUL  
Address: 10200 NW 21 STREET SUITE 112  
City-St-Zip: DORAL, FL 33172

Title: CFO  
Name: DIAZ, AERLIM M  
Address: 10200 NW 21 STREET SUITE 112  
City-St-Zip: DORAL, FL 33172

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: AERLIM DIAZ

CFO

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date