

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123655

FILED
Sep 10, 2010
Secretary of State

Entity Name: CONCRETE FLOOR SOLUTIONS, INC

Current Principal Place of Business:

5149 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

1325 NW 93RD CT
B 114
MIAMI, FL 33172

Current Mailing Address:

5149 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

1325 NW 93RD CT
B 114
MIAMI, FL 33172

FEI Number: 20-3419807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANA, ROMEL
9300 FOUNTAINBLEAU BLVD
SUITE 504
MIAMI, FL 33166 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: P
Name: PANA, ROMEL
Address: 9300 FOUNTAINBLEAU BLVD, APT 504
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: BORRERO, JULIAN
Address: 5733 NW 112TH PL
City-St-Zip: MIAMI, FL 33178

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: ROMEL PANA

PD

09/10/2010

Electronic Signature of Signing Officer or Director

Date