

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026858

FILED
Apr 26, 2011
Secretary of State

Entity Name: ZOPPI THE WOOD FLOORING EXPERTS INC

Current Principal Place of Business:

1749 NW 80 AVE
UNIT D
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1749 NW 80 AVE
UNIT D
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 76-0820843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLOS, CLAUDIA V
1749 NW 80 AVE
UNIT D
MARGATE, FL 33063 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: MERLOS, CLAUDIA V
Address: 1749 NW 80 AVE, UNIT D
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: ZOPPI, LUIS
Address: 1749 NW 80 AVE, UNIT D
City-St-Zip: MARGATE, FL 33063 US

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: CLAUDIA MERLOS

P

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date