

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130375

Entity Name: ROGOZIN FLOOR INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

3223 VIVIAN DR
NORTH PORT, FL 34288 US

New Principal Place of Business:

200 SAN LINO CIR
212
VENICE, FL 34292 US

Current Mailing Address:

3223 VIVIAN DR
NORTH PORT, FL 34288 US

New Mailing Address:

200 SAN LINO CIR
212
VENICE, FL 34292 US

FEI Number: 20-5704183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOZIN, MAKSIM
3223 VIVIAN DR
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

ROGOZIN, MAKSIM
200 SAN LINO CIR
212
VENICE, FL 34292 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: MAKSIM ROGOZIN

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGOZIN, MAKSIM
Address: 200 SAN LINO CIR UNIT 212
City-St-Zip: VENICE, FL 34292 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: MAKSIM ROGOZIN

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date