

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002847

Entity Name: ABC FLOORS, CORP

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DR
1706
MIAMI, FL 33132

New Principal Place of Business:

1900 N BAYSHORE DR
1706
MIAMI, FL 33132 US

Current Mailing Address:

1900 N BAYSHORE DR
1706
MIAMI, FL 33132

New Mailing Address:

816 NW 11 ST
309
MIAMI, FL 33136 US

FEI Number: 26-1703881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ELIO A
1900 N BAYSHORE DR
1706
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NUNEZ, ELIO A
816 NW 11 ST
309
MIAMI, FL 33136 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: ELIO A NUNEZ

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, ELIO A
Address: 816 NW 11 ST # 309
City-St-Zip: MIAMI, FL 33136 US

Title: S
Name: BEROBIDES, DOUGLAS
Address: 3512 SW 2 ST.
City-St-Zip: MIAMI, FL 33135 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: ELIO A NUNEZ

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date