

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041990

Entity Name: SUELO FLOORING INC.

FILED
Aug 05, 2011
Secretary of State

Current Principal Place of Business:

15 PHOENITIA AVE
STE #405
CORAL GABLES, FL 33134

Current Mailing Address:

15 PHOENITIA AVE
STE #405
CORAL GABLES, FL 33134

New Principal Place of Business:

21 MADEIRA AVE
STE #20
CORAL GABLES, FL 33134

New Mailing Address:

21 MADEIRA AVE.
UNIT#20
CORAL GABLES, FL 33134

FEI Number: 26-2486946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABA, JUDITH E
12385 SW 129 CT STE#4
MIAMI, FL 33186 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: PABA, JUDITH E
Address: 21 MADEIRA AVE #20
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: RODRIGUEZ, JOEL
Address: 21 MADEIRA AVE #20
City-St-Zip: CORAL GABLES, FL 33134

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: JUDITH E. PABA

PRES

08/05/2011

Electronic Signature of Signing Officer or Director

Date