2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003030

Entity Name: TIKAL FLOORING, INC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 NW 5TH STREET APT 2 9674 NW 10TH AVE MIAMI, FL 33125

LOT B-238 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

1350 NW 5TH STREET APT 2 9674 NW 10TH AVE MIAMI, FL 33125 LOT B-238

MIAMI, FL 33150

FEI Number: 26-4028912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINEDA, MANUEL O PINEDA, MANUEL O 1350 NW 5TH STREET APT 2 9674 NW 10TH AVE MIAMI, FL 33125 LOT B-238 MIAMI, FL 33150 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: MANUEL O. PINEDA 01/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PINEDA, MANUEL O Name:

9674 NW 10TH AVE, LOT B-238 Address:

City-St-Zip: MIAMI, FL 33150

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.

Ρ SIGNATURE: MANUEL O. PINEDA 01/10/2011