

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028798

FILED
Feb 25, 2012
Secretary of State

Entity Name: BERSAN HARD FLOOR CORP

Current Principal Place of Business:

2458 POLK STREET
STE 109
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2458 POLK STREET
STE 109
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-4588049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBI, LUIS B
1630 SW 19TH TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUBI, LUIS B
2458 POLK ST.
109
HOLLYWOOD, FL 33020 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:

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANTANA, JAIME
Address: 2458 POLK STREET STE 109
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: SANTANA, JAIME
Address: 2458 POLK STREET STE 109
City-St-Zip: HOLLYWOOD, FL 33020

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: JAIME SANTANA

P/V/P

02/25/2012

Electronic Signature of Signing Officer or Director

Date