

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057078

FILED
Apr 25, 2012
Secretary of State

Entity Name: FIESTA FLOORING CONTRACTORS, INC.

Current Principal Place of Business:

1150 NW 135TH COURT
MIAMI, FL 33182 US

New Principal Place of Business:

7980 SW 36 TERR.
MIAMI, FL 33155 US

Current Mailing Address:

1150 NW 135TH COURT
MIAMI, FL 33182 US

New Mailing Address:

7980 SW 36 TERR.
MIAMI, FL 33155 US

FEI Number: 45-2574694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIJUAN, MICHAEL E
1150 NW 135TH COURT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

PIJUAN, MICHAEL E
7980 SW 36 TERR.
MIAMI, FL 33155 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIJUAN, MICHAEL E
Address: 7980 SW 36 TERR.
City-St-Zip: MIAMI, FL 33155 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: MICHAEL PIJUAN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date