2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011800

Entity Name: ONLY WAY FLOOR, INC.

Current Principal Place of Business:

9698 ARBOR OAKS LANE #302 BOCA RATON, FL 33428

Current Mailing Address:

9698 ARBOR OAKS LANE #302 BOCA RATON, FL 33428 US

FEI Number: 27-4763014

Name and Address of Current Registered Agent:

DE SOUZA, NILTON 9698 ARBOR OAKS LANE #302 BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PD |
|-----------------|---------------------------|
| Name | DE SOUZA, NILTON |
| Address | 9698 ARBOR OAKS LANE #302 |
| City-State-Zip: | BOCA RATON FL 33428 |

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.

PD

SIGNATURE: DE SOUZA , NILTON

Electronic Signature of Signing Officer/Director Detail

FILED Apr 14, 2021 Secretary of State 9525250878CC

Certificate of Status Desired: No

Date

04/14/2021

Date