2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011800

Entity Name: ONLY WAY FLOOR, INC.

Current Principal Place of Business:

9425 BOCA GARDENS PKWY APT B

BOCA RATON, FL 33496

Current Mailing Address:

9425 BOCA GARDENS PKWY APT B BOCA RATON, FL 33496 US

FEI Number: 27-4763014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE SOUZA, NILTON 9425 BOCA GARDENS PKWY APT B BOCA RATON, FL 33496 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

Date

FILED Apr 21, 2023

Secretary of State

7683312266CC

Officer/Director Detail:

Title PD

Name DE SOUZA, NILTON

Address 9425 BOCA GARDENS PKWY APT B

City-State-Zip: BOCA RATON FL 33496

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: NILTON DE SOUZA

PRESIDENT