2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000003092

Entity Name: M & D VERSATILE FLOORS, INC.

Current Principal Place of Business:

2050 NW 31 AVE

FORT LAUDERDALE, FL 33311

Current Mailing Address:

2050 NW 31 AVE

FORT LAUDERDALE, FL 33311

FEI Number: 45-4260169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAVELO, MAHATMA 2050 NW 31 AVE

FORT LAUDERDALE, FL 33311 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 30, 2013

Secretary of State

CC9319886282

Officer/Director Detail:

Title P Title VP

NameRAVELO, MAHATMANameVARGAS, DIEGO LAddress2050 NW 31 AVEAddress2050 NW 31 AVE

City-State-Zip: FORT LAUDERDALE, FL 33311 City-State-Zip: FORT LAUDERDALE FL 33311

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.

VP

SIGNATURE: DIEGO VARGAS