2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000016456

Entity Name: ALPHA FLOORING OF PALM BEACH INC

Current Principal Place of Business:

32 SOUTH ERIC CIR LAKE WORTH. FL 33463

Current Mailing Address:

32 SOUTH ERIC CIR LAKE WORTH, FL 33463

FEI Number: 46-2078965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDINA, ERNESTO 32 SOUTH ERIC CIR LAKE WORTH, FL 33463 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 Mar 21, 2014

Secretary of State

CC2764534251

Officer/Director Detail:

Title P Title VP

Name MEDINA, ERNESTO Name TANQUERO, JOSE A

Address 32 SOUTH ERIC CIR Address 320 B KENIL WORTH BLVD
City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: W PALM BEACH FL 33405

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: ERNESTO MEDINA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/21/2014

Date