2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000037785

Entity Name: FLOORS SOLUTION USA CORP

Current Principal Place of Business:

3901 W. 18 AVE.SUITE 907 B HIALEAH, FL 33012

Current Mailing Address:

3901 W. 18 AVE.SUITE 907 B HIALEAH, FL 33012 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIGNORA OSMARA ESTRADA 3901 W. 18 AVE.SUITE 907 B HIALEAH, FL 33012 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: DIGNORAESTRADA 01/15/2019

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2019

Secretary of State

3438034422CC

Officer/Director Detail:

Title D/P

Name GARCIA, ELVIS

Address 3901 W. 18 AVE.SUITE 907 B

City-State-Zip: HIALEAH FL 33012

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: ELVIS GARCIA PRESIDENT 01/15/2019