

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545791

FILED
Jan 05, 2011
Secretary of State

Entity Name: AJAMI FLOORINGS AND GRANITE, INC.

Current Principal Place of Business:

7860 N.W. 58TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7860 N.W. 58TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1788408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDENI, MARIROSE COMPTR
7860 NW 58 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, BARBARA T
Address: 7860 N.W. 58TH ST
City-St-Zip: DORAL, FL 33166

Title: PS
Name: AJAMI, RAFFOUL
Address: 7860 N.W. 58TH ST
City-St-Zip: DORAL, FL 33166

Title: VP
Name: AJAMI, RUZCALLA
Address: 7860 N.W. 58TH ST
City-St-Zip: DORAL, FL 33166

Title: VP
Name: AJAMI, SALWA
Address: 7860 N.W. 58TH ST
City-St-Zip: DORAL, FL 33166

Title: D
Name: MARDENI, MARIROSE
Address: 7860 NW 58TH STREET
City-St-Zip: DORAL, FL 33166

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: MARIROSE MARDENI

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date