

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000000719

Entity Name: MSM FLOORING, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

615 NE 22ND STREET
1004
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

615 NE 22ND STREET
1004
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1303367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, MARTIN S
615 NE 22ND STREET
1004
MIAMI, FL 33137 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: PSTD
Name: MARTIN, MARK S
Address: 615 NE 22ND STREET APT 1004
City-St-Zip: MISMI, FL 33137

Title: VP
Name: MARTIN, STEPHEN E
Address: 615 NE 22ND STREET APT 1004
City-St-Zip: MIAMI, FL 33137

Title: TRES
Name: HADIEH, KHALED
Address: 8100 HARDING AVE APT 14
City-St-Zip: MIAMI BEACH, FL 33141

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: MARK S. MARTIN

PSTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date