

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90062 013 ***150.00

DOCUMENT # P00000070685

1. Entity Name
DMS Flooring, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>627 Anderson Cr.</u>		3. Mailing Address <u>627 Anderson Circle</u>	
Suite, Apt. #, etc. <u># 209</u>		Suite, Apt. #, etc. <u># 209</u>	
City & State <u>Deerfield Bch FL</u>		City & State <u>Deerfield Bch FL</u>	
Zip <u>33441</u>	Country <u>USA</u>	Zip <u>33441</u>	Country <u>USA</u>

DO NOT WRITE IN THIS SPACE

4. FEI Number <u>651038333</u>	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name <u>marcelo Rodriguez</u>	
Street Address (P.O. Box Number is Not Acceptable) <u>627 Anderson Circle # 209</u>	
City <u>Deerfield Beach FL</u>	Zip Code <u>33441</u>

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when renewing) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>PSTD</u> <u>marcelo Rodriguez</u> <u>627 Anderson Circle #209</u> <u>Deerfield Beach, FL 33441</u>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>Vice President</u> <u>Luis Marcio</u> <u>627 Anderson Circle #209</u> <u>Deerfield Beach, FL 33441</u>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: marcelo Rodriguez Pres. 4-22-02 1954/2143641

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034B (12/01)