

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091143

Entity Name: MILLER FLOORINGS, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1600 S BAYSHORE LANE
#8C
MIAMI, FL 33133

Current Mailing Address:

1600 S BAYSHORE LANE
#8C
MIAMI, FL 33133

New Principal Place of Business:

1600 SOUTH BAYSHORE LANE
SUITE 8C
MIAMI, FL 33133 US

New Mailing Address:

1600 S BAYSHORE LANE
SUITE 8C
MIAMI, FL 33133 US

FEI Number: 65-1045349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TERRY
1600 S BAYSHORE LANE #8C
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MILLER, TERRY
1600 S BAYSHORE LANE SUITE 8C
MIAMI, FL 33133 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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, TERRY
Address: 1600 S BAYSHORE LANE SUITE 8C
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: MILLER, DEBORAH
Address: 1600 S BAY SHORE LN SUITE 8C
City-St-Zip: MIAMI, FL 33133 US

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: TERRY MILLER

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date