

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043268

FILED
Jan 29, 2011
Secretary of State

Entity Name: CORPORATE FLOORING SOLUTIONS INC.

Current Principal Place of Business:

2200 N.E. 87 AVE.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2200 N.E. 87 AVE.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 03-0436081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEIGA, ERIC B PRES
2200 N.E. 87 AVE.
PEMBROKE PINES, FL 33024 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: PRES
Name: VEIGA, ERIC B PRES
Address: 2200 N.E. 87 AVE.
City-St-Zip: PEMBROKE PINES, FL 33024 BW

Title: VP
Name: PUCCIO, DANIEL A VP
Address: 1124 NW 14 CT
City-St-Zip: PEMBROKE PINES, FL 33026 BW

Title: SEC
Name: VEIGA, JOHN P SEC
Address: 3300 N STATE RD 7 A-92
City-St-Zip: HOLLYWOOD, FL 33021 BW

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: ERIC VEIGA

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date