2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083809

Entity Name: CENTURY FLOOR DESIGN CENTER INC

FILED Apr 28, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|---|
|--------------------------------------|---|

7450 S.W. 42ND STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

P.O. BOX 526165 MIAMI, FL 33152

FEI Number: 55-0791271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLANOS, OSVALDO 7450 S.W. 42ND STREET MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CASTELLANOS, OSVALDO

Address: P.O. BOX 526165 City-St-Zip: MIAMI, FL 33152

Title: SD

 Name:
 CASTELLANOS, MARTA

 Address:
 P.O. BOX 526165

 City-St-Zip:
 MIAMI, FL 33152

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: OSVALDO CATELLANOS PD 04/28/2011