

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114579

FILED
Mar 14, 2011
Secretary of State

Entity Name: INNOVATIVE FLOORING, CORP.

Current Principal Place of Business:

7475 NW 180 TERR
MIAMI LAKES, FL 33015

New Principal Place of Business:

1910 SW 71CT
MIAMI, FL 33155

Current Mailing Address:

7475 NW 180 TERR
MIAMI LAKES, FL 33015

New Mailing Address:

1910 SW 71CT
MIAMI, FL 33155

FEI Number: 01-0699760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVENUE SUITE 9
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OROZCO, OSWALDO
8720 NW 82ST
TAMARAC, FL 33321 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: OSWALDO OROZCO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT
Name: RODRIGUEZ, DANIEL R
Address: 1910 SW 71CT
City-St-Zip: MIAMI, FL 33155

Title: S
Name: RODRIGUEZ, DANIEL R
Address: 1910 SW 71CT
City-St-Zip: MIAMI, FL 33155

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: DANIEL RODRIGUEZ

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date