

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017494

Entity Name: H.J.M. SOTO FLOORING INC.

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

6480 NW 31 WAY  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

6480 NW 31 WAY  
FORT LAUDERDALE  
FORT LAUDERDALE, FL 33309 UN

**Current Mailing Address:**

6480 NW 31 WAY  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 54-2094926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOTO, HECTOR  
3117 NW 69TH COURT  
FT. LAUDERDALE, FL 33309 US

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

SOTO, HECTOR  
6480 NW 31ST WAY  
FORT LAUDERDALE  
FT. LAUDERDALE, FL 33309 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: HECTOR M SOTO

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: SOTO, HECTOR  
Address: 6480 NW 31 WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SVD  
Name: IBARRA JUAREZ, BALBINA  
Address: 6480 NW 31 WAY  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: HECTOR M SOTO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date