

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031845

FILED
Apr 20, 2011
Secretary of State

Entity Name: IMPERIAL FLOORING CONTRACTORS, INC.

Current Principal Place of Business:

14285 SW 142ND STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14285 SW 142ND STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 56-2332329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASCO, EDUARDO
14285 SW 142ND STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BLASCO, EDUARDO
14285 SW 142ND STREET
MIAMI, FL 33186 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: EDUARDO BLASCO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLASCO, EDUARDO
Address: 14561 SW 94 LANE
City-St-Zip: MIAMI, FL 33186 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: EDUARDO BLASCO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date