

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076388

Entity Name: FLOORING KINGDOM, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

2216 WEST 80 STREET
UNIT 1
HIALEAH, FL 33016

New Principal Place of Business:

11093 NW 138TH ST
UNIT 119
HIALEAH, FL 33018

Current Mailing Address:

2216 WEST 80 STREET
UNIT 1
HIALEAH, FL 33016

New Mailing Address:

11093 NW 138TH ST
UNIT 119
HIALEAH, FL 33018

FEI Number: 54-2118010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JAVIER A
3410 NW 195 TERRACE
OPA LOCKA, FL 33056 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: VDST
Name: CABRERA, JAVIER A
Address: 3410 NW 195 TERRACE
City-St-Zip: OPA LOCKA, FL 33056

Title: PD
Name: CABRERA, SELENE
Address: 3410 NW 195 TERRACE
City-St-Zip: OPA LOCKA, FL 33056

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: SELENE CABRERA

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date