2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150619

Entity Name: ARTISTIC FLOOR USA, INC.

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8661 N.W. 4 TERRACE #3 3052 SW 181 TERRACE MIRAMAR, FL 33029

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

508 INDIANA CT 2509 CANAAN POINTE CIRCLE LYMAN, SC 29365 SPARTANBURG, SC 29306

FEI Number: 20-0694771 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:

HOYOS, RICARDO BENITEZ, SERGIO 3052 SW 181 TERRACE 8661 N.W. 4 TERRACE #3 MIRAMAR, FL 33029 MIAMI, FL 29306

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.

04/24/2010 SIGNATURE: SERGIO BENITEZ

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

TABARES, LUIS Name:

2509 CANAAN POINTE CIRCLE Address: City-St-Zip: SPARTANBURG, SC 29306

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: LUIS TABARES PD 04/24/2010