

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011118

FILED
Apr 04, 2012
Secretary of State

Entity Name: BALTASAR SOLACHE CHAL FLOORING, INC.

Current Principal Place of Business:

222 NORTH RD.
PIERSON, FL 32180 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 191
PIERSON, FL 32180 US

New Mailing Address:

FEI Number: 26-1637927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPIDO TAX SERVICES, INC.
385 E. MAIN STREET
APOPKA, FL 32703 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: P
Name: SOLACHE, BALTASAR
Address: 222 NORTH RD.
City-St-Zip: PIERSON, FL 32180 US

Title: VP
Name: ORTIZ, JESUS
Address: 222 NORTH RD.
City-St-Zip: PIERSON, FL 32180 US

Title: SEC
Name: BAUTISTA, JOSE M
Address: 222 NORTH RD.
City-St-Zip: PIERSON, FL 32180 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: BALTASAR SOLACHE

P

04/04/2012

Electronic Signature of Signing Officer or Director

_____ Date