

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017258

FILED
May 27, 2011
Secretary of State

Entity Name: PABLO MARQUEZ FLOORING CORP

Current Principal Place of Business:

220 SW 36TH AVE
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

220 SW 36TH AVE
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 13-4208364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, PABLO
220 SW 36TH AVENUE
MIAMI, FL 33135 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/T
Name: MARQUEZ, PABLO
Address: 220 SW 36TH AVENUE
City-St-Zip: MIAMI, FL 33135 US

Title: VP/S
Name: MARQUEZ, LIGIA
Address: 220 SW 36TH AVENUE
City-St-Zip: MIAMI, FL 33135 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: PABLO MARQUEZ

P/T

05/27/2011

Electronic Signature of Signing Officer or Director

Date