

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022025

Entity Name: PMV CAPITAL FLOORING INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5019 FERN CREST DR.
WINTER PARK, FL 32792 US

New Principal Place of Business:

118 SAINT JOHNS CIRC
APT 102
FERN PARK, FL 32730 US

Current Mailing Address:

5019 FERN CREST DR.
WINTER PARK, FL 32792 US

New Mailing Address:

118 SAINT JOHNS CIRC
APT 102
FERN PARK, FL 32730 US

FEI Number: 20-0664927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER TAX SERVICE INC
705 W LANCASTER RD
ORLANDO, FL 32809 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: VILLARROEL, OMAR
Address: 118 SAINT JOHNS CIRC.
City-St-Zip: FERN PARK, FL 32730 US

Title: PV
Name: VILLARROEL, HENRY M VP
Address: 17472 SOUTHWEST 142 CT
City-St-Zip: MIAMI, FL 33177

Title: CFO
Name: VILLARROEL, MAGNO CFO
Address: 17472 SOUTHWEST 142 CT
City-St-Zip: MIAMI, FL 33177

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: OMAR VILLARROEL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date