2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026922

Entity Name: DORIS ORTIZ FLOORING, INC.

FILED Apr 29, 2011 Secretary of State

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

525 NORTH FEDERAL HWY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

525 NORTJH FEDERAL HWY 409 6TH AVENUE NORTH LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

FEI Number: 27-0087897 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:

ORTIZ, DORIS 525 NORTH FEDERAL HWY LAKE WORTH, FL 33460 US

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: PVST

Name: ORTIZ, DORIS

Address: 525 NORTH FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: V

Name: ZAMBRANA, ANGEL
Address: 409 6TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460

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: DORIS ORTIZ P 04/29/2011