

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072805

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE FLOORING EMPIRE, INC.

Current Principal Place of Business:

290 NE 183RD STREET
MIAMI, FL 33179

New Principal Place of Business:

2648 NE 188TH STREET
MIAMI, FL 33180

Current Mailing Address:

290 NE 183RD STREET
MIAMI, FL 33179

New Mailing Address:

2648 NE 188TH STREET
MIAMI, FL 33180

FEI Number: 32-0148563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JACOB
290 NE 183RD STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

COHEN, JACOB
2648 NE 188TH STREET
MIAMI, FL 33180 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JACOB, COHEN
Address: 2648 NE 188TH STREET
City-St-Zip: MIAMI, FL 33180

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: JACOB COHEN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date