

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103718

FILED
Mar 05, 2011
Secretary of State

Entity Name: LGP FLOORING CORPORATION

Current Principal Place of Business:

5709 SW 6 STREET
3
MIAMI, FL 33144 US

New Principal Place of Business:

1197 NW 30 AVENUE
MIAMI, FL 33125 US

Current Mailing Address:

5709 SW 6 STREET
3
MIAMI, FL 33144 US

New Mailing Address:

1197 NW 30 AVENUE
MIAMI, FL 33125 US

FEI Number: 20-1374638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GONZALO
5709 SW 6 STREET
3
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PEREZ, GONZALO
1197 NW 30 AVENUE
MIAMI, FL 33125 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: GONZALO PEREZ

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, GONZALO
Address: 1197 NW 30 AVENUE
City-St-Zip: MIAMI, FL 33125 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: GONZALO PEREZ

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date