

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123790

Entity Name: PINILLA FLOORING CORP

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

8807 N WEST 27 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8807 NW 27 STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

8807 NW 27 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1581010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINILLA, VICTOR M
8807 NW 27 STREET
CORAL SPRINGS, FL 33065 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: PINILLA, VICTOR M
Address: 8807 NW 27 STREET 1341 NW 91 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: MOLINA, LUZ MILLER
Address: 8807 NW 27 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: VICTOR M PINILLA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date