

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128014

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** LAMINATE FLOORS R US, INC.

**Current Principal Place of Business:**

3451 NW 173 TERRACE  
MIAMI, FL 33056

**New Principal Place of Business:**

**Current Mailing Address:**

3451 NW 173 TERRACE  
MIAMI, FL 33056

**New Mailing Address:**

FEI Number: 20-1597049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PADILLA, DAVID  
3451 NW 173 TERRACE  
MIAMI, FL 33056 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: PADILLA, DAVID  
Address: 3451 NW 173 TERRACE  
City-St-Zip: MIAMI, FL 33056

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: DAVID PADILLA

P

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date