

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145348

Entity Name: FLOORS BY DESIGN, INC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

7406 NW 55TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7406 NW 55TH ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-1774524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DIAZ, O J
550 BILTMORE WAY
209
MIAMI, FL 33134 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: OJD 02/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ALFREDO, MENENDEZ
Address: 7406 NW 55TH ST
City-St-Zip: MIAMI, FL 33166 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: AM D 02/10/2010

Electronic Signature of Signing Officer or Director Date