

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145348

Entity Name: FLOORS BY DESIGN, INC

FILED  
Sep 21, 2011  
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:**

DIAZ, O J  
550 BILTMORE WAY  
209  
MIAMI, FL 33134 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: D  
Name: MENENDEZ, ALFRED  
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 \_\_\_\_\_

Electronic Signature of Signing Officer or Director

P

09/21/2011

\_\_\_\_\_ Date