2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037572

Entity Name: FLORIDA BEST FLOORING CORP.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11010 BRIGHTSIDE DR TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

11010 BRIGHTSIDE DR TAMPA, FL 33624

FEI Number: 20-2475208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERRERA, RAFAEL HINCAPIE, ERNESTO
2921 W. COLUMBUS DRIVE 11010 BRIGHSIDE DR
TAMPA, FL 33607 US TAMPA, FL 33624 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: ERNESTO HINCAPIE 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HINCAPIE, ERNESTO A Address: 11010 BRIGHTSIDE DR City-St-Zip: TAMPA, F 33624

Title: VP

Name: RESTREPO, ANA
Address: 11010 BRIGHTSIDE DR
City-St-Zip: TAMPA, FL 33624

Title: S

Name: HINCAPIE, ERICK A Address: 411 PARK MANOR DR City-St-Zip: BRANDON, FL 33511

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: ERNESTO HINCAPIE P 03/27/2012