

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063217

FILED
Apr 17, 2010
Secretary of State

Entity Name: FLOOR DESIGN GROUP, INC.

Current Principal Place of Business:

6790 NW 37 AVE
MIAMI, FL 33147

New Principal Place of Business:

7935 CARLYLE AVE
6
MIAMI BEACH, FL 33141

Current Mailing Address:

6790 NW 37 AVE
MIAMI, FL 33147

New Mailing Address:

7935 CARLYLE AVE
6
MIAMI BEACH, FL 33141

FEI Number: 20-2889230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROKOPETZ, GUSTAVO
6790 NW 37 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PROKOPETZ, GUSTAVO
7935 CARLYLE AVE
6
MIAMI BEACH, FL 33141 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: GUSTAVO PROKOPETZ

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PROKOPETZ, GUSTAVO
Address: 7935 CARLYLE AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: GUSTAVO PROKOPETZ

PRES

04/17/2010

Electronic Signature of Signing Officer or Director

Date