

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063217

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLOOR DESIGN GROUP, INC.

Current Principal Place of Business:

7935 CARLYLE AVE
6
MIAMI BEACH, FL 33141

New Principal Place of Business:

7945 CARLYLE AVE
1
MIAMI BEACH, FL 33141

Current Mailing Address:

7935 CARLYLE AVE
6
MIAMI BEACH, FL 33141

New Mailing Address:

7945 CARLYLE AVE
1
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
7935 CARLYLE AVE
6
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PROKOPETZ, GUSTAVO
7945 CARLYLE AVE
1
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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PROKOPETZ, GUSTAVO
Address: 7945 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date