

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069259

FILED  
Jan 26, 2012  
Secretary of State

Entity Name: SANDSTONE FLOORING INC

## Current Principal Place of Business:

8321 SW 157 AVE STE 809  
MIAMI, FL 33193

## New Principal Place of Business:

8321 SW 157 AVE  
809  
MIAMI, FL 33193

## Current Mailing Address:

8321 SW 157 AVE STE 809  
MIAMI, FL 33193

## New Mailing Address:

8321 SW 157 AVE  
809  
MIAMI, FL 33193

FEI Number: 20-8910589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIERA, JAQUELINE  
8321 SW 157 AVE STE 809  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

VIERA, JAQUELINE  
8321 SW 157 AVE  
809  
MIAMI, FL 33193 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:

01/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VIERA, JAQUELINE  
Address: 8321 SW 157 AVE # 809  
City-St-Zip: MIAMI, FL 33193

Title: VS  
Name: GONZALEZ, LEO  
Address: 8321 SW 157 AVE #809  
City-St-Zip: MIAMI, FL 33193

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: JAQUELINE VIERA

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date