2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074827

Entity Name: R & E FLOORING, CORP

FILED Mar 21, 2011 Secretary of State

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

3732 REDMAN PARKWAY BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

3732 REDMAN PARKWAY BOYNTON BEACH, FL 33436

FEI Number: 20-3057353 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:

RAMIREZ, ENRIQUE 3732 REDMAN PARKWAY BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RAMIREZ, ENRIQUE
Address: 3732 REDMAN PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: OFF

Name: BUSTINZA, CARLOS OFFICER
Address: 393 SUNSHINE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066

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: ENRIQUE RAMIREZ ORTEGA DP 03/21/2011