

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107430

Entity Name: AMERICAN MASTER FLOORING, INC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

16833 NW 28 AVE
MIAMI, FL 33056

New Principal Place of Business:

16833 NW 28TH AVE
MIAMI, FL 33056

Current Mailing Address:

16833 NW 28 AVE
MIAMI, FL 33056

New Mailing Address:

16833 NW 28TH AVE
MIAMI, FL 33056

FEI Number: 20-3251457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, LUIS A
16833 NW 28 AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

MORENO, LUIS A
16833 NW 28TH AVE
MIAMI, FL 33056 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

01/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORENO, LUIS A
Address: 16833 NW 28TH AVE
City-St-Zip: MIAMI, FL 33056

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: LUIS A MORENO

PD

01/16/2011

Electronic Signature of Signing Officer or Director

Date