2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115920

Entity Name: EUROPEAN FLOORING, INC.

FILED Apr 22, 2011 Secretary of State

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

509 DOTTEREL ROAD 7528 COURTYARD RUN EAST APT. #22-D BOCA RATON, FL 33433 DELRAY BEACH, FL 334442071

Current Mailing Address: New Mailing Address:

509 DOTTEREL ROAD 7528 COURTYARD RUN EAST APT. #22-D BOCA RATON, FL 33433 DELRAY BEACH, FL 334442071

FEI Number: 87-0752685 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:

COSTISOR, SERGIU
509 DOTTEREL ROAD
22-D
DELRAY BCH, FL 334442071 US

COSTISOR, SERGIU
7528 COURTYARD RUN EAST
BOCA RATON, FL 33433 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COSTISOR, SERGIU
Address: 7528 COURTYARD RUN EAST
City-St-Zip: BOCA RATON, FL 33433

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: SERGIU COSTISOR D 04/22/2011