2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135543

Entity Name: EDEN FLOORS, CORP.

FILED Apr 05, 2011 Secretary of State

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

901 NE 14TH AVE 1409 S 17TH AVENUE

APT. # 205
HALLANDALE, FL 33009 US
APT. # 5
HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

901 NE 14TH AVE. 1409 S 17TH AVENUE

APT. # 205 APT. # 5
HALLANDALE, FL 33009 US HOLLYWOOD, FL 33020 US

FEI Number: 20-3571769 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:

ZACHITEANU, EUGEN
901 NE 14TH AVE.
APT. # 205

ZACHITEANU, EUGEN
1409 S 17TH AVENUE
APT. # 5

HALLANDALE, FL 33009 US HOLLYWOOD, FL 33020 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: ZACHITEANU EUGEN 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

 Name:
 ZACHITEANU, EUGEN

 Address:
 1409 S 17TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

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: ZACHITEANU EUGEN PD 04/05/2011