

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146311

Entity Name: KAINDL FLOORING USA CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD STE 1500
MIAMI, FL 33131

New Principal Place of Business:

201 S BISCAYNE BLVD
STE 1500 (FER)
MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD STE 1500
MIAMI, FL 33131

New Mailing Address:

201 S BISCAYNE BLVD
STE 1500 (FER)
MIAMI, FL 33131

FEI Number: 20-5517345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O FER, 1500 MIAMI CENTER
201 S BISCAYNE BLVD STE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCHMESSER, DORIS
Address: KAINDLSTRASSE 2
City-St-Zip: WALS AUSTRIA, 5071

Title: PST (X) Delete
Name: GREEN, SAMMIE LEE
Address: 267 MONTE CRISO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BUCHMESSER, DORIS
Address: KAINDLSTRASSE 2
City-St-Zip: WALS AUSTRIA, AU 5071 AU

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORIS BUCHMESSER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date