

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146311

FILED
May 04, 2010
Secretary of State

Entity Name: KAINDL FLOORING USA CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 1500 (FER)
MIAMI, FL 33131 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: RAUL J. SALAS

05/04/2010

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: DPST
Name: BUCHMESSER, DORIS
Address: KAINDLSTRASSE 2
City-St-Zip: WALS AUSTRIA, AU 5071 AU

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: DORIS BUCHMESSER

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date