

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038286

FILED
Jan 20, 2012
Secretary of State

Entity Name: D1A FLOORING, INC.

Current Principal Place of Business:

4704 N.W. 114 AVE
202
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4704 N.W. 114 AVE
202
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-5143503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOLEDA, DAVID
4704 N.W. 114 AVE
202
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARBOLEDA, DAVID
Address: 4704 N.W. 114 AVE #202
City-St-Zip: DORAL, FL 33178 US

Title: V
Name: ATWELL, DAVID
Address: 4704 NW 114 AVE #202
City-St-Zip: DORAL, FL 33178

Title: V
Name: RIKER, KENNETH R
Address: 4704 NW 114 AVE. APT 202
City-St-Zip: DORAL, FL 33178 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: DAVID ARBOLEDA

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date