2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041060

Entity Name: NAJERA FLOORING INC

FILED Jun 16, 2010 Secretary of State

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

796 PEARL SAND DRIVE MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

796 PEARL SAND DRIVE MARY ESTHER, FL 32569 US

FEI Number: 20-4540405 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:

AVILA ACCOUNTING SERVICE LLC 796 NAVY STREET SUITE A2 FT WALTON BCH, FL 32547 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NAJERA, SALVADOR Address: 796 PEARL SAND DRIVE City-St-Zip: MARY ESTHER, FL 32569

Title: VP

Name: NAJERA, ROSELIA
Address: 796 PEARL SAND DRIVE
City-St-Zip: MARY ESTHER, FL 32569

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: SALVADOR NAJERA P 06/16/2010