

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042854

Entity Name: E R M FLOORING INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5230 N ORANGE BLOSSOM TRAIL
202
ORLANDO, FL 32810

New Principal Place of Business:

2727 VINDALE ST
ORLANDO, FL 32818

Current Mailing Address:

5230 N ORANGE BLOSSOM TRAIL
202
ORLANDO, FL 32810

New Mailing Address:

2727 VINDALE ST
ORLANDO, FL 32818

FEI Number: 20-4648215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUE ROMERO
5230 N ORANGE BLOSSOM TRAIL
202
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ENRIQUE ROMERO
2727 VINDALE ST
ORLANDO, FL 32818 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, ENRIQUE
Address: 2727 VINDALE ST
City-St-Zip: ORLANDO, FL 32818

Title: SEC
Name: SORIANO-ZARATE, JUAN CARLOS
Address: 2727 VINDALE ST
City-St-Zip: ORLANDO, FL 32818

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: ENRIQUE ROMERO

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date