

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061362

Entity Name: FLOOR DE ASIA, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2801 NW 74TH AVE
SUITE #203
MIAMI, FL 33122

New Principal Place of Business:

8117 NW 33RD STREET
DORAL, FL 33122

Current Mailing Address:

2801 NW 74TH AVE
SUITE #203
MIAMI, FL 33122

New Mailing Address:

8117 NW 33RD STREET
DORAL, FL 33122

FEI Number: 20-4817564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, LIAN
2801 NW 74TH AVE
SUITE #203
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SONG, LIAN
8117 NW 33RD STREET
DORAL, FL 33122 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: SONG, LIAN
Address: 8117 NW 33RD STREET
City-St-Zip: DORAL, FL 33122

Title: TS
Name: SONG, LIAN
Address: 8117 NW 33RD STREET
City-St-Zip: DORAL, FL 33122

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: LIAN SONG

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date