

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064925

Entity Name: PORTILLOS FLOORING, CORP

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1451 TERRECIA AVENUE
ORLANDO, FL 32807

New Principal Place of Business:

7342 POI CIR
ORLANDO, FL 32822

Current Mailing Address:

1451 TERRECIA AVENUE
ORLANDO, FL 32807

New Mailing Address:

7342 POI CIR
ORLANDO, FL 32822

FEI Number: 20-4849107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO RAMOS, LUIS A
1451 TERRECIA AVENUE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

PORTILLO RAMOS, LUIS A
7342 POI CIR
ORLANDO, FL 32822 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: LUIS PORTILLO RAMOS

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTILLO RAMOS, LUIS A
Address: 7342 POI CIR
City-St-Zip: ORLANDO, FL 32822

Title: VP
Name: TOBIAS, ELEUTERIO F
Address: 7342 POI CIR
City-St-Zip: ORLANDO, FL 32822

Title: D
Name: TOBIAS, SALVADOR F
Address: 7342 POI CIR
City-St-Zip: ORLANDO, FL 32822

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: LUIS PORTILLO RAMOS

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date