

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065312

FILED
May 19, 2010
Secretary of State

Entity Name: RIVAS PROFESSIONAL FLOORING, CORP.

Current Principal Place of Business:

1475 NW 24TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1475 NW 24TH ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-4863134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ALEXANDER E
1475 NW 24TH ST
MIAMI, FL 33142 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP
Name: RIVAS, ALEXANDER E
Address: 1475 NW 24TH ST TER
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: RIVAS, JUNIOR A
Address: 1475 NW 24TH ST
City-St-Zip: MIAMI, FL 33142

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: RIVAS ALEXANDER

DP

05/19/2010

Electronic Signature of Signing Officer or Director

Date