

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065312

FILED
Jan 17, 2012
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:

2771 NW 26 STREET
APT 2
MIAMI, FL 33142 US

Current Mailing Address:

1475 NW 24TH ST
MIAMI, FL 33142 US

New Mailing Address:

2771 NW 26 STREET
APT 2
MIAMI, FL 33142 US

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:

RIVAS, ALEXANDER E
2771 NW 26 STREET
APT 2
MIAMI, FL 33142 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: ALEXANDER E RIVAS

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RIVAS, ALEXANDER E
Address: 2271 NW 26 STREET APT 2
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: RIVAS, JOSE
Address: 2271 NW 26 STREET APT 2
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: ALEXANDER E RIVAS

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date