

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082972

FILED
Apr 25, 2011
Secretary of State

Entity Name: NENA'S FLOORING SERVICES INC

Current Principal Place of Business:

55 E. 2ND ST
10
APOPKA, FL 32703 US

New Principal Place of Business:

1309 INDEPENDENCE RD
APOPKA, FL 32703 US

Current Mailing Address:

55 E. 2ND ST
10
APOPKA, FL 32703 US

New Mailing Address:

1309 INDEPENDENCE RD
APOPKA, FL 32703 US

FEI Number: 20-5070384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL ALVAREZ LUQUE
55 E. 2ND ST
10
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ALVAREZ LUQUE, ISRAEL
1309 INDEPENDENCE RD
APOPKA, FL 32703 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: ISRAEL ALVAREZ LUQUE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: ALVAREZ LUQUE, ISRAEL
Address: 1309 INDEPENDENCE RD
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: ROBLEDI DIAZ, FERMIN
Address: 1309 INDEPENDENCE RD
City-St-Zip: APOPKA, FL 32703

Title: DIR
Name: MATIAZ FUENTES, EDILZAR NERE
Address: 1309 INDEPENDENCE RD
City-St-Zip: APOPKA, FL 32703

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: ISRAEL ALVAREZ LUQUE

PRE

04/25/2011

Electronic Signature of Signing Officer or Director

Date