

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128094

Entity Name: JCAIPA FLOORING INC.

FILED  
Jun 14, 2011  
Secretary of State

## Current Principal Place of Business:

1100 NE 1 COURT  
120  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

3300 NE 191ST  
315  
AVENTURA, FL 33180 US

## Current Mailing Address:

1100 NE 1 COURT  
120  
HALLANDALE, FL 33009 US

## New Mailing Address:

3300 NE 191ST  
315  
AVENTURA, FL 33180 US

FEI Number: 26-3030707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAIPA, JOHN J  
1100 NE 1 COURT  
120  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

CAIPA, JOHN J  
3300 NE 191ST  
315  
AVENTURA, FL 33180 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: JOHN CAIPA

06/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CAIPA, JOHN J  
Address: 3300 NE 191ST # 315  
City-St-Zip: AVENTURA, FL 33180 US

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: JOHN CAIPA

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date