2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130375

Entity Name: ROGOZIN FLOOR INC.

FILED Jun 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SAN LINO CIR

212

VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

200 SAN LINO CIR

VENICE, FL 34292 US

FEI Number: 20-5704183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGOZIN, MAKSIM 200 SAN LINO CIR 212

VENICE, FL 34292 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROGOZIN, MAKSIM

 Address:
 200 SAN LINO CIR UNIT 212

 City-St-Zip:
 VENICE, FL 34292 US

Title: O

Name: ROGOZIN, DANIEL A Address: 421 BOULDER HILL RD City-St-Zip: NARVON, PA 17555

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: MAKSIM ROGOZIN P 06/21/2011