

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000013706

FILED
May 31, 2011
Secretary of State

Entity Name: TRIPLE O FLOORING & TILES INC.

Current Principal Place of Business:

9410 N ELMER STREET
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

9410 N ELMER STREET
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-8530586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ORLIN OMAR
9410 N ELMER STREET
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: OLIVA, ORLIN OMAR
Address: 9410 N ELMER STREET
City-St-Zip: TAMPA, FL 33612

Title: S
Name: LEMUS HERRERA, JAIRO
Address: 9410 N ELMER ST
City-St-Zip: TAMPA, FL 33612

Title: D
Name: ANDINO, ROSEL D
Address: 4900 N MACDILL AVENUE APT A03
City-St-Zip: TAMPA, FL 33614 82

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: ORLIN OLIVA

P

05/31/2011

Electronic Signature of Signing Officer or Director

Date