2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013706

Entity Name: TRIPLE O FLOORING & TILES INC.

FILED Apr 24, 2012 Secretary of State

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

9410 N ELMER STREET TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

9410 N ELMER STREET TAMPA, FL 33612

FEI Number: 20-8530586 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:

OLIVA, ORLIN OMAR 9410 N ELMER STREET TAMPA, FL 33612 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: P/D

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

Title:

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 O OLIVA P/D 04/24/2012