

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040938

FILED
Aug 28, 2011
Secretary of State

Entity Name: TRAVIESO ALL FLOOR INC

Current Principal Place of Business:

10822 PETER AVE
HUDSON, FL 34667

New Principal Place of Business:

1094 STRATTON AV
SPRING HILL, FL 34608 UNITED, FL 34608 UN

Current Mailing Address:

10822 PETER AVE
HUDSON, FL 34667

New Mailing Address:

1094 STRATTON AV
SPRING HILL, FL 34608 UNITED, FL 34608 UN

FEI Number: 20-8768576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUINO, REBECCA
10340 WILLOW DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TRAVIESO, FERNANDO A PRES
1094 STRATTON AV
SPRING HILL, FL 34608 UNITED, FL 34608 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: FERNANDO A TRAVIESO

08/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TRAVIESO, ELVIN VP
Address: 1094 STRATTON AV
City-St-Zip: SPRING HILL, FL 34608 UNITED, FL 34608 UN

Title: SECR
Name: TRAVIESO, YAHAIRA
Address: 1094 STRATTON AV
City-St-Zip: SPRING HILL, FL 34608 UNITED, FL 34608 UN

Title: T
Name: MARTINEZ, EDUARDO
Address: 10340 WILLOW DR
City-St-Zip: PORT RICHEY, FL 34668

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: ELVIN TRAVIESO

VP

08/28/2011

Electronic Signature of Signing Officer or Director

Date