

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050547

FILED
Apr 29, 2012
Secretary of State

Entity Name: F.R. FLOORING INC.

Current Principal Place of Business:

4521 SW 1ST STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4521 SW 1ST STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-8918199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RETURN CENTER
13500 NORTH KENDALL DR
STE 129
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALDEZ, NATALY
4526 NW 183RD STREET
MIAMI GARDENS, FL 33055 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: NATALY VALDEZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAUDALES, FERNANDO
Address: 4521 SW 1ST STREET
City-St-Zip: MIAMI, FL 33134

Title: D
Name: RAUDALES, MARIA E
Address: 4521 SW 1ST STREET
City-St-Zip: MIAMI, FL 33134

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: FERNANDO RAUDALES

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date