

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094343

Entity Name: CANCUN FLOORING, INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2845 WINKLER AVE
307
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

2845 WINKLER AVE
307
FT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 26-0774792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, GUADALUPE
2845 WINKLER AVE
307
FORT MYERS, FL 33916 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
Name: MELENDEZ, GUADALUPE
Address: 2845 WINKLER AVE APT 307
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP
Name: GARCIA APARICIO, ANTONIO J
Address: 9814 BERNWOOD PLACE
City-St-Zip: FORT MYERS, FL 33966 US

Title: S
Name: MILAN, FERNANDO G
Address: 9814 BERNWOOD PLACE
City-St-Zip: FORT MYERS, FL 33966 US

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: GUADALUPE MELENDEZ

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date