

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100437

Entity Name: BORIX FLOORING, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

391 NE 191ST ST NO. 101
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

391 NE 191ST ST NO. 101
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-0882142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILFREDO
391 NE 191ST ST NO. 101
NORTH MIAMI, FL 33179 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: DPT
Name: RODRIGUEZ, WILFREDO
Address: 391 NE 191ST ST NO. 101
City-St-Zip: NORTH MIAMI, FL 33179

Title: DVS
Name: RODRIGUEZ, ERNESTI
Address: 391 NE 191ST ST NO. 101
City-St-Zip: NORTH MIAMI, FL 33179

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: WILFREDO RODRIGUEZ

DPT

04/18/2011

Electronic Signature of Signing Officer or Director

Date