2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126332

Apr 29, 2011 Secretary of State

Entity Name: CUSTOM FLOOR SURFACE INSTALLATION, CORP.

New Principal Place of Business: Current Principal Place of Business: 7225 N.W. 173 DR, 907 HIALEAH, FL 33015 **New Mailing Address: Current Mailing Address:** 7225 N.W. 173 DR, HIALEAH, FL 33015 FEI Number: 26-1473257 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: BALUJA, MIGUEL A 7225 N.W. 173 DR, #907 HIALEAH, FL 33015 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:

BALUJA, MIGUEL Name: 7225 N.W. 173 DR, #907 Address: City-St-Zip: HIALEAH, FL 33015

Title: DP

Name: BALUJA MIGUEL A Address: 7225 N.W. 173 DR, #907 HIALEAH, FL 33015 City-St-Zip:

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: MIGUEL BALUJA **PRES** 04/29/2011