2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006560

Entity Name: S & A FLOORS, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 NW 98 CT UNIT 1 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1325 NW 98 CT UNIT 1 MIAMI, FL 33172

FEI Number: 26-1722818 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:

 SURIANO, OCTAVIO
 PENA, YOANDRA

 1325 NW 98 CT
 1325 NW 98 CT

 UNIT 1
 UNIT 1

 MIAMI, FL 33172 US
 MIAMI, FL 33172 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: YOANDRA PENA 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PENA, YOANDRA

 Address:
 1325 NW 98 CT, UNIT 1

 City-St-Zip:
 MIAMI,, FL 33172

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: YOANDRA PENA P 03/03/2011