

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040548

FILED
Aug 15, 2011
Secretary of State

Entity Name: A.R.T. FLOOR DESIGN & INSTALLATION, INC.

Current Principal Place of Business:

12365 SW 151 ST
C-210
MIAMI, FL 33186 US

New Principal Place of Business:

1021 SW 73 RD CT
MIAMI, FL 33144 US

Current Mailing Address:

12365 SW 151 ST
C-210
MIAMI, FL 33186 US

New Mailing Address:

1021 SW 73 RD CT
MIAMI, FL 33144 US

FEI Number: 26-2485615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALIONAY
12365 SW 151 ST
C-210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, ALIONAY
1021 SW 73 RD CT
MIAMI, FL 33144 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: ALIONAY HERNANDEZ

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HERNANDEZ, ALIONAY
Address: 1021 SW 73 RD CT
City-St-Zip: MIAMI, FL 33144 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: ALIONAY HERNANDEZ

PS

08/15/2011

Electronic Signature of Signing Officer or Director

Date