

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045666

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Entity Name:** MIAMI NICE FLOORS TERRAZZO INSTALLATIONS, INC.

**Current Principal Place of Business:**

3027 NE 12TH TERRACE  
FT LAUDERDALE, FL 33334

**New Principal Place of Business:**

2401 COLLINS AVE  
APT 404  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

2401 COLLINS AVE  
APT 404  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 90-0426723      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 NW 16TH STREET  
FT LAUDERDALE, FL 33311      US

**Name and Address of New Registered Agent:**

SARDONE, GIANCARLO  
2401 COLLINS AVE  
APT 404  
MIAMI BEACH, FL 33140      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:** GIANCARLO SARDONE

04/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SARDONE, GIANCARLO  
**Address:** 2401 COLLINS AVE APT # 404  
**City-St-Zip:** MIAMI BEACH, FL 33140

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:** GIANCARLO SARDONE

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date