

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054468

FILED
May 06, 2010
Secretary of State

Entity Name: ROLANDO OLIVA FLOORING, INC.

Current Principal Place of Business:

9131 TAFT ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3059 NW 26 ST.
LAUDERDALE LAKES, FL 33317

Current Mailing Address:

9131 TAFT ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

707 NW 10TH CT.
#1
HALLANDALE, FL 33009

FEI Number: 37-1570411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ROLANDO L
6213 SW 25 STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

OLIVA, ROLANDO L
707 NW 10TH CT.
#1
HALLANDALE, FL 33009 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: ROLANDO L. OLIVA

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVA, ROLANDO L
Address: 707 NW 10TH CT. #1
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: OLIVA, MARIA M
Address: 707 NW 10TH CT. #1
City-St-Zip: HALLANDALE, FL 33009

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: ROLANDO L. OLIVA

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date