

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054468

Entity Name: ROLANDO OLIVA FLOORING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1958 SCOTT ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2924 NW 22ND CT.
MIAMI, FL 33142

Current Mailing Address:

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

New Mailing Address:

2924 NW 22ND CT.
MIAMI, FL 33142

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

Name and Address of New Registered Agent:

OLIVA, ROLANDO L
2924 NW 22ND CT.
MIAMI, FL 33142 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

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVA, ROLANDO L
Address: 2924 NW 22ND CT.
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: OLIVA, MARIA M
Address: 2924 NW 22ND CT.
City-St-Zip: MIAMI, FL 33142

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

04/21/2011

Electronic Signature of Signing Officer or Director

Date