

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054468

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ROLANDO OLIVA FLOORING, INC.

**Current Principal Place of Business:**

2924 NW 22ND CT.  
MIAMI, FL 33142

**New Principal Place of Business:**

53 NW 48 ST  
MIAMI, FL 33127

**Current Mailing Address:**

2924 NW 22ND CT.  
MIAMI, FL 33142

**New Mailing Address:**

53 NW 48 ST  
MIAMI, FL 33127

**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  
2924 NW 22ND CT.  
MIAMI, FL 33142 US

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

OLIVA, ROLANDO L  
53 NW 48 ST  
MIAMI, FL 33127 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

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: OLIVA, ROLANDO L  
Address: 53 NW 48 ST  
City-St-Zip: MIAMI, FL 33127

Title: VP  
Name: RODRIGUEZ, MARIA M  
Address: 53 NW 48 ST  
City-St-Zip: MIAMI, FL 33127

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date