

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: FV FLOORING DESIGNERS, INC

Current Principal Place of Business:

825 SW 13TH AVE APT 3
MIAMI, FL 33135

New Principal Place of Business:

2211 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

825 SW 13TH AVE APT 3
MIAMI, FL 33135

New Mailing Address:

2211 SW 75 AVE
MIAMI, FL 33155

FEI Number: 26-2909135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, OSVALDO F
825 SW 13TH AVE APT 3
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLE, OSVALDO F
Address: 825 SW 13TH AVE APT 3
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: FERNANDEZ, JUAN A
Address: 2211 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

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: FERNANDEZ JUAN ALBERTO

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date