

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063459

FILED
Apr 03, 2012
Secretary of State

Entity Name: FV FLOORING DESIGNERS, INC

Current Principal Place of Business:

2211 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2211 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

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:

FERNANDEZ, JUAN A
2211 SW 75 AVE
MIAMI, FL 33155 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: FERNANDEZ JUAN ALBERTO

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date