

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064345

FILED
Mar 23, 2010
Secretary of State

Entity Name: D.P. FLOORING SOLUTIONS, CORP

Current Principal Place of Business:

17471 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1675 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

17471 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1675 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2929968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, NELSON
17471 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PARRA, NELSON
1675 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 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: NELSON PARRA

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA, NELSON
Address: 1675 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: CASTRO, PABLO
Address: 18100 ATLANTIC BLVD # 408
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NELSON PARRA

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date