

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064345

FILED
Apr 21, 2011
Secretary of State

Entity Name: D.P. FLOORING SOLUTIONS, CORP

Current Principal Place of Business:

1675 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1675 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

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

04/21/2011

Electronic Signature of Signing Officer or Director

Date