

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: ROJAS LAMINATED FLOORS CORP

Current Principal Place of Business:

9059 N.W. 152 LANE
MIAMI LAKES, FL 33018

New Principal Place of Business:

5290NW 172 ST
MIAMI GARDENS, FL 33055

Current Mailing Address:

9059 N. W. 152 LANE
MIAMI LAKES, FL 33018

New Mailing Address:

5290 NW 172 ST
MIAMI GARDENS, FL 33055

FEI Number: 26-3100332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, WILFREDO
9059 N. W. 152 LANE
MIAMI LAKES, FL 33018 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: HERNANDEZ, WILFREDO
Address: 9059 N.W. 152 LANE
City-St-Zip: MIAMI LAKES, FL 33018

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: WILFREDO HERNANDEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date