

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 06, 2011
Secretary of State

Entity Name: AMERICAS FLOORING SUPPLIES INC

Current Principal Place of Business:

4100 N POWERLINE ROAD N3
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N POWERLINE ROAD N3
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 26-3335601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZOS, OFELIA
4100 N POWERLINE ROAD N3
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

DE LOS RIOS, MONICA
4100 N POWERLINE ROAD N3
POMPANO BEACH, FL 33073 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: MONICA DE LOS RIOS

10/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: DE LOS RIOS, MONICA
Address: 4100 N POWERLINE ROAD N3
City-St-Zip: POMPANO BEACH, FL 33073

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: MONICA DE LOS RIOS

P

10/06/2011

Electronic Signature of Signing Officer or Director

Date