

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092871

Entity Name: AMERICA FLOORS INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5336, MILLENIA BLVD
5103
ORLANDO, FL 32839

New Principal Place of Business:

508 ORANGE DR
13
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

5336, MILLENIA BLVD
5103
ORLANDO, FL 32839

New Mailing Address:

508 ORANGE DR
13
ALTAMONTE SPRINGS, FL 32701

FEI Number: 26-3526630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, DANIEL
5336, MILLENIA BLVD
5103
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CASTRO, DANIEL
508 ORANGE DR
13
ALTAMONTE SPRINGS, FL 32701 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: DANIEL CASTRO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, DANIEL
Address: 508 ORANGE DR #13
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: RUY, ALBANO
Address: 508 ORANGE DR #13
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: DANIEL CASTRO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date