

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093264

FILED
Sep 22, 2010
Secretary of State

Entity Name: INNOVATIONS FLOOR COVERING, INC

Current Principal Place of Business:

4832 CYPRESS WOOD DR, APT 178
ORLANDO, FL 32811

New Principal Place of Business:

4543 SALVIA DR
ORLANDO, FL 32839

Current Mailing Address:

4832 CYPRESS WOOD DR, APT 178
ORLANDO, FL 32811

New Mailing Address:

4543 SALVIA DR
ORLANDO, FL 32839

FEI Number: 26-3553080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, CARLOS
4824 CYPRESS WOOD DR.
APT. 168
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ALONSO, CARLOS
4543 SALVIA DR
ORLANDO, FL 32839 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: CARLOS ALONSO

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALONSO, CARLOS
Address: 4543 SALVIA DR
City-St-Zip: ORLANDO, FL 32839

Title: VD
Name: ALONSO, HUGO
Address: 4543 SALVIA DR
City-St-Zip: ORLANDO, FL 32839

Title: D
Name: ALONSO, GUSTAVO
Address: 4543 SALVIA DR
City-St-Zip: ORLANDO, FL 32839

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: CARLOS ALONSO

PD

09/22/2010

Electronic Signature of Signing Officer or Director

Date