2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097678

Entity Name: A.R.A. FLOORS & MORE, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NE 2ND ST 1929 FILLMORE ST SUITE 422

SUITE 2

DANIA BEACH, FL 33004 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

500 NE 2ND ST 1929 FILLMORE ST

SUITE 422 SUITE 2

DANIA BEACH, FL 33004 HOLLYWOOD, FL 33020

FEI Number: 26-3631112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110

TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALMARAZ, ADRIAN R Name: 1929 FILLMORE ST SUITE 2 Address: City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC

Name: IROLDI, DEBORA F

Address: 1929 FILLMORE ST SUITE 2 HOLLYWOOD, FL 33020 US City-St-Zip:

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: ALMARAZ ADRIAN SR 01/06/2011