

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104704

FILED
Jan 11, 2011
Secretary of State

Entity Name: SH FLOOR INSTALLERS CORP.

Current Principal Place of Business:

2350 NE 135 STREET
APT. # 414
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2350 NE 135 STREET
APT. # 414
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-4393952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADI, SHADI
2350 NE 135 STREET
APT. # 414
NORTH MIAMI, FL 33181 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: PRES
Name: HADI, SHADI
Address: 2350 NE 135 STREET - APT. # 414
City-St-Zip: NORTH MIAMI, FL 33181

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: SHADI HADI

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date