2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007859

Entity Name: FLORIANA FLOORING INC

FILED Apr 23, 2011 Secretary of State

Date

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

342 HWY 466 25101

LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

342 HWY 466 25101

LADY LAKE, FL 32159

FEI Number: 26-4119422 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:

DASILVA, RODRIGO S VALERIO, RAFAEL 4040 W WATERS AVE 342 HWY 466

STE 800 25101 TAMPA, FL 33614 US LADY LAKE, FL 32159 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: RAFAEL D. VALERIO 04/23/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 VALERIO, RAFAEL D

 Address:
 342 HWY 466 APT 25101

 City-St-Zip:
 LADY LAKE, FL 32159

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: RAFAEL D. VALERIO P 04/23/2011