

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028798

FILED
Apr 28, 2010
Secretary of State

Entity Name: BERSAN HARD FLOOR CORP

Current Principal Place of Business:

4245 SW 20 STREET
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

1630 SW 19TH TERRACE
CASA
MIAMI, FL 33145

Current Mailing Address:

4245 SW 20 STREET
FORT LAUDERDALE, FL 33317

New Mailing Address:

1630 SW 19TH TERRACE
CASA
MIAMI, FL 33145

FEI Number: 26-4588049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBI, LUIS B
4245 SW 20 STREET
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

RUBI, LUIS B
1630 SW 19TH TERRACE
MIAMI, FL 33145 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUBI, LUIS B
Address: 4245 SW 20 STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP
Name: SANTANA, JAIME
Address: 1630 SW 19TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: LUIS B RUBI

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date