

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033309

Entity Name: MARI FLOORING, INC

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

375 ZEBRA DRIVE
FT MYER, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

375 ZEBRA DRIVE
FT MYER, FL 33917 US

New Mailing Address:

FEI Number: 26-4654119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMAS, MARISEL
375 ZEBRA DRIVE
FT MYERS, FL 33917 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: P
Name: COMAS, MARISEL P
Address: 375 ZEBRA DRIVE
City-St-Zip: FT MYERS, FL 33917 US

Title: VP
Name: GONZALEZ, DAMIAN VP
Address: 375 ZEBRA DRIVE
City-St-Zip: FT MYERS, FL 33917 US

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: MARISEL COMAS

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date