

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050434

Entity Name: DENCAR FLOORING, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5506 N.W. 199 TERRACE
#100
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

5506 N.W. 199 TERRACE
#100
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 27-0339552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTANT & BUSINESS CONSULTANTS GROUP, C
7125 RUE GRANVILLE
SUITE #01
MIAMI BEACH, FL 33141 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: CORTEZ, MARTHA C
Address: 5506 N.W. 199 TERRACE, #100
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: PACHECO, DENNIS W
Address: 5506 N.W. 199 TERRACE, #100
City-St-Zip: MIAMI GARDENS, FL 33055

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: MARTHA CORTEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date