

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078244

Entity Name: MIAMI FLOOR DESIGN INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1902 NW 6 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1902 NW 6 STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-0973538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CLARIBEL
1902 NW 6 STREET
MIAMI, FL 33125 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: DP
Name: FRANCO, VALENTIN
Address: 1902 NW 6 STREET
City-St-Zip: MIAMI, FL 33125

Title: DS
Name: FRANCO, VALENTIN
Address: 1902 NW 6 STREET
City-St-Zip: MIAMI, FL 33125

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: VALENTIN FRANCO

PRS

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date