

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082518

FILED
Apr 30, 2010
Secretary of State

Entity Name: ULTIMATE FLOOR COLLECTION, CORP

Current Principal Place of Business:

17419 SW 115 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17419 SW 115 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-1039961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, DAMIAN DR
17419 SW 115 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BELTRAN, DAMIAN
17419 SW 115 AVE
MIAMI, FL 33157 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: DAMIAN BELTRAN

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BELTRAN, DAMIAN
Address: 17419 SW 115 AVE
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: SERA, FRANKLIN
Address: 17419 SW 115 AVE
City-St-Zip: MIAMI, FL 33157 US

Title: S
Name: SERA, MERIZA
Address: 17419 SW 115 AVE
City-St-Zip: MIAMI, FL 33157 US

Title: S
Name: JIMENEZ, SUCHIL
Address: 17419 SW 115 AVE
City-St-Zip: MIAMI, FL 33157 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: DAMIAN BELTRAN

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date