

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090596

FILED
Apr 27, 2012
Secretary of State

Entity Name: TOP OF THE LINE FLOORING, INC

Current Principal Place of Business:

232 NW 41ST ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

232 NW 41ST ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-1248734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, FERNANDO
232 NW 41ST ST
MIAMI, FL 33127 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: MORALES, FERNANDO
Address: 232 NW 41ST ST
City-St-Zip: MIAMI, FL 33127

Title: S
Name: TIJERINO, ENGEL E
Address: 2270 NW 3 ST
City-St-Zip: MIAMI, FL 33125

Title: T
Name: TIJERINO, MARCOS A
Address: 2270 NW 3 ST
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: FERNANDO MORALES

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date