

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003392

Entity Name: NBA QUALITY FLOORING, INC.

FILED  
Mar 23, 2012  
Secretary of State

## Current Principal Place of Business:

1792 W 42ND PL  
APT. 201  
HIALEAH, FL 33012

## New Principal Place of Business:

6861 WEST 16 DRIVE  
HIALEAH, FL 33014

## Current Mailing Address:

1792 W 42ND PL  
APT. 201  
HIALEAH, FL 33012

## New Mailing Address:

6861 WEST 16 DRIVE  
HIALEAH, FL 33014

FEI Number: 27-1635898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUGONES, NELSON  
1792 W 42ND PL  
APT. 201  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

LUGONES, NELSON  
6861 WEST 16 DRIVE  
HIALEAH, FL 33014 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:

03/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LUGONES, NELSON  
Address: 6861 WEST 16 DRIVE  
City-St-Zip: HIALEAH, FL 33014

Title: VP  
Name: LABRADA, LEIDY  
Address: 6861 WEST 16 DRIVE  
City-St-Zip: HIALEAH, FL 33014

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: NELSON LUGONES

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date