

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003850

FILED
Mar 21, 2011
Secretary of State

Entity Name: VERSATILE FLOORING INC.

Current Principal Place of Business:

3860 W 10 DR.
HIALEAH, FL 33012

New Principal Place of Business:

7800 NW 34TH ST.
SUITE 100
MIAMI, FL 33122

Current Mailing Address:

3860 W 10 DR.
HIALEAH, FL 33012

New Mailing Address:

7800 NW 34TH ST.
SUITE 100
MIAMI, FL 33122

FEI Number: 65-0766501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BLAS A
3860 W 10 DR.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, BLAS A
7800 NW 34TH ST.
SUITE 100
MIAMI, FL 33122 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: BLAS A GARCIA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, BLAS A
Address: 7800 NW 34TH ST. SUITE 100
City-St-Zip: MIAMI, FL 33122

Title: TREA
Name: LORETTE, KRISTIE
Address: 7800 NW 34TH ST. SUITE 100
City-St-Zip: MIAMI, FL 33122

Title: SEC
Name: REGUEIRA, ANTONIO JR.
Address: 7800 NW 34TH ST. SUITE 100
City-St-Zip: MIAMI, FL 33122

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: BLAS A. GARCIA

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date