

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024427

Entity Name: NEW DESIGN FLOORING, CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

343 WEST 21 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

343 WEST 21 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-2159188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, FRANCISCO J
41 SE 5TH ST - APT. #502
MIAMI, FL 33131 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: PSD
Name: FAJARDO, FRANCISCO J
Address: 41 SE 5TH ST - APT. 502
City-St-Zip: MIAMI, FL 33131

Title: VTD
Name: FAJARDO, FELIPE E
Address: 343 WEST 21 STREET
City-St-Zip: HIALEAH, FL 33010

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: FELIPR FAJARDO

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04/20/2011

Electronic Signature of Signing Officer or Director

Date