

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: R & R WOOD FLOOR DESIGN, INC.

Current Principal Place of Business:

1735 W 60ST APT-M329
HIALEAH, FL 33012

New Principal Place of Business:

581 NW 82 COURT
#199
MIAMI, FL 33126

Current Mailing Address:

1735 W 60ST APT-M329
HIALEAH, FL 33012

New Mailing Address:

581 NW 82 COURT
199
MIAMI, FL 33126

FEI Number: 27-2292232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, RICARDO
1735 W 60ST APT-M329
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BERMUDEZ, RICARDO
581 NW 82 COURT
199
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BERMUDEZ, RICARDO
Address: 581 NW 82 COURT # 199
City-St-Zip: MIAMI, FL 33126

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: RICARDO BERMUDEZ

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04/19/2012

Electronic Signature of Signing Officer or Director

Date