

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000043280

Entity Name: EASTPARK FLOORING INC

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

10568 EASTPARK LAKE DR
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10568 EASTPARK LAKE DR
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 27-2612096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUGNER, GUSTAVO R
10568 EASTPARK LAKE DR
ORLANDO, FL 32832 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: PRUGNER, GUSTAVO R
Address: 10568 EASTPARK LAKE DR
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: SANTA, CONSTANZA M
Address: 10568 EASTPARK LAKE DR
City-St-Zip: ORLANDO, FL 32832

Title: DIR
Name: ACEVEDO, ANDRES
Address: 10562 EASTPARK LAKE DR
City-St-Zip: ORLANDO, FL 32832

Title: DIR
Name: DA SILVA, JULIO C
Address: 2484 SAN TECLA ST, APT 301
City-St-Zip: ORLANDO, FL 32835

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: GUSTAVO R. PRUGNER

PRES

06/21/2012

Electronic Signature of Signing Officer or Director

Date