

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043733

FILED
May 01, 2011
Secretary of State

Entity Name: PALM BEACH FLOORS, INC

Current Principal Place of Business:

3044 S MILITARY TRL
G-104
LAKE WORTH, FL 33463

New Principal Place of Business:

321 N CONGRESS AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

3044 S MILITARY TRL
G-104
LAKE WORTH, FL 33463

New Mailing Address:

321 N CONGRESS AVE
DELRAY BEACH, FL 33445

FEI Number: 80-0601825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO'S SERVICES INC
3044 S MILITARY TRL
G-104
LAKE WORTH, FL 33463 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, D
Name: CHOQUE, SERGIO A
Address: 1200 W AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: SERGIO A CHOQUE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date