

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051198

FILED
Mar 03, 2011
Secretary of State

Entity Name: FLOOR GROUT SOLUTIONS USA INC

Current Principal Place of Business:

4024 C. PALM BAY CIR.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4024 C. PALM BAY CIR.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 27-2883991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE
SUITE 1110
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: PD
Name: SANCHEZ, EDUARDO
Address: 4024 C. PALM BAY CIR.
City-St-Zip: WEST PALM BEACH, FL 33406

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: SANCHEZ EDUARDO

P

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date