2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051393

Entity Name: AGUILAR FLOOR COVERING INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

280 PONCE DE LEON BV DELEON SPRINGS, FL 32130

Current Mailing Address: New Mailing Address:

US

280 PONCE DE LEON BV DELEON SPRINGS, FL 32130 US

FEI Number: 27-2836868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALVAN, ESTEBAN 280 PONCE DE LEON BV DELEON SPRINGS, FL 32130 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: AGUILAR, JOSE

Address: 7140 FOREST CITY ROAD #90 City-St-Zip: ORLANDO, FL 32810 US

Title: VP

 Name:
 GALVAN, ESTEBAN

 Address:
 280 PONCE DE LEON BV

 City-St-Zip:
 DELEON SPRINGS, FL 32130 US

Title: S

 Name:
 CRUZ SOTO, ALBERTO

 Address:
 1032 ASPEN WAY

 City-St-Zip:
 APOPKA, FL 32703

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: JOSE AGUILAR P 04/29/2011