

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054930

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** ENRICO FLOOR INSTALLATIONS & SERVICES INC.

**Current Principal Place of Business:**

2154 W. 60 ST.  
12202  
HIALEAH, FL 33016

**New Principal Place of Business:**

9805 WEST OCKECHOBEE ROAD  
102  
HIALEAH, FL 33016

**Current Mailing Address:**

2154 W. 60 ST.  
12202  
HIALEAH, FL 33016

**New Mailing Address:**

9805 WEST OCKECHOBEE ROAD  
102  
HIALEAH, FL 33016

**FEI Number:** 27-2963360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LOPEZ, JOSE E  
2154 W. 60 ST.  
12202  
HIALEAH, FL 33016 US

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

LOPEZ, JOSE E  
9805 WEST OCKECHOBEE ROAD  
102  
HIALEAH, FL 33016 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:** JOSE E LOPEZ

03/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** LOPEZ, JOSE E  
**Address:** 9805 WEST OCKECHOBEE ROAD #102  
**City-St-Zip:** HIALEAH, FL 33016

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 E LOPEZ

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date