

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054930

FILED
Mar 22, 2012
Secretary of State

Entity Name: ENRICCO 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