

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055022

Entity Name: FLOOR IMPROVEMNT INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1750 N BAYSHORE DR
4410
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1750 N BAYSHORE DR
4410
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2966850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, MARIA
201 RAQUET CLUB RD
N312
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OSPINA, CATALINA
201 RAQUET CLUB RD
N312
WESTON, FL 33326 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: CATALINA OSPINA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POSADA, CAROLINA
Address: 1750 N BAYSHORE DR. # 4410
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: ALVARO, ROJAS
Address: 1750 N BAYSHORE DR # 4410
City-St-Zip: MIAMI, FL 33132

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: ALVARO ROJAS

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date