

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056603

Entity Name: C & N FLOORING INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1418 NW 30 AVE
MIAMI, FL 33125

New Principal Place of Business:

3661 SW 25 TERRACE
MIAMI, FL 33133

Current Mailing Address:

1418 NW 30 AVE
MIAMI, FL 33125

New Mailing Address:

3661 SW 25 TERRACE
MIAMI, FL 33133

FEI Number: 30-0637982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, NICOLAS C
1418 NW 30 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CASTRO, NICOLAS C
3661 SW 25 TERRACE
MIAMI, FL 33133 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: CASTRO, NICOLAS C
Address: 3661 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33133

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: NICOLAS CASTRO

Electronic Signature of Signing Officer or Director

C&N

04/16/2012

Date