

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062287

FILED
Mar 12, 2011
Secretary of State

Entity Name: CCA FLOORING CONTRACTORS, INC.

Current Principal Place of Business:

9775 SW 16 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9775 SW 16 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-3161759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUERO, CARMEN
3475 SW 142 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: P
Name: BOZA, WILBER JR.
Address: 9775 SW 16 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: BOZA, WILBER SR
Address: 9775 SW 16 STREET
City-St-Zip: MIAMI, FL 3315

Title: S
Name: NABUT, CARLOS M
Address: 6115 SW 2ND STREET
City-St-Zip: MIAMI, FL 33144

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: WILBER BOZA

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date