

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063685

FILED
Feb 17, 2011
Secretary of State

Entity Name: FRANK FLOORING USA, CORP

Current Principal Place of Business:

10413 OLD CUTLER RD, APT 211
MIAMI, FL 33190

New Principal Place of Business:

10405 SW 212 ST
203
MIAMI, FL 33189

Current Mailing Address:

10413 OLD CUTLER RD, APT 211
MIAMI, FL 33190

New Mailing Address:

10405 SW 212 ST
203
MIAMI, FL 33189

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTER, FRANCISCO
10413 OLD CUTLER RD, APT 211
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

BALLESTER, FRANCISCO
10405 SW 212 ST
203
MIAMI, FL 33189 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: FRANCISCO BALLESTER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLESTER, FRANCISCO
Address: 10405 SW 212 ST APT 203
City-St-Zip: MIAMI, FL 33189

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: FRANCISCO BALLESTER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date