

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063685

Entity Name: FRANK FLOORING USA, CORP

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

10405 SW 212 ST
203
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

10405 SW 212 ST
203
MIAMI, FL 33189

New Mailing Address:

FEI Number: 01-0976676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

FB

01/06/2012

Electronic Signature of Signing Officer or Director

Date