2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087090

Entity Name: CASASOLA FLOORING INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5249 NE 3RD AVE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

5249 NE 3RD AVE OAKLAND PARK, FL 33334

FEI Number: 27-3765333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASASOLA SALGUERO, MARBIN A 5249 NE 3RD AVE OAKLAND PARK, FL 33334 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: CASASOLA SALGUERO, MARBIN A

Address: 5249 NE 3RD AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D

Name: GIRON GONSALEZ, JONATAN

Address: 5249 NE 3RD AVE

City-St-Zip: OAKLAND PARK, FL 33334

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: MARBIN CASASOLA SALGUERO P