

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091785

Entity Name: FLOOR USA, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4465 LENOX BLVD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4465 LENOX BLVD
ORLANDO, FL 32811

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ALEXANDER
4465 LENOX BLVD
ORLANDO, FL 32811 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: ROJAS, GREGORIO
Address: 4465 LENOX BLVD
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: ROJAS, PEDRO
Address: 4465 LENOX BLVD
City-St-Zip: ORLANDO, FL 32811

Title: S
Name: NAPOLES, ALEXANDER
Address: 4465 LENOX BLVD
City-St-Zip: ORLANDO, FL 32811

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: GREGORIO ROJAS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date