

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094438

FILED
Mar 09, 2011
Secretary of State

Entity Name: RP FLOOR SOLUTION INC

Current Principal Place of Business:

12521 SW 264 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

12521 SW 264 ST
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 59-3824497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMA, RAUL GABRIEL
12521 SW 264 ST
HOMESTEAD, FL 33032 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: D
Name: PALMA, RAUL GABRIEL
Address: 12521 SW 264 ST
City-St-Zip: HOMESTEAD, FL 33032

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: RAUL PALMA

MR.

03/09/2011

Electronic Signature of Signing Officer or Director

Date