

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094704

Entity Name: NA&E FLOORTECH INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12271 S.W. 191 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12271 S.W. 191 TERRACE
MIAMI, FL 33177

New Mailing Address:

8811 N.W. 7TH STREET
PEMBROKE PINES, FL 33024

FEI Number: 27-4016305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, ALICIA S PRESIDE
10780 N. PRESERVE WAY
SUITE #308
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MCKENZIE, ALICIA S P
8811 N.W. 7TH STREET
PEMBROKE PINES, FL 33024 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: ALICIA S. MCKENZIE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENZIE, ALICIA S
Address: 8811 N.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V
Name: MCKENZIE, QUENTIN B
Address: 8811 N.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: QUENTIN B. MCKENZIE

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date