

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002801

FILED
Apr 27, 2012
Secretary of State

Entity Name: PIEDRA BELLA FLOORING CORP

Current Principal Place of Business:

6030 NW 60TH AVE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6030 NW 60TH AVE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 27-4510244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL, ISIS
7758 NW 44TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ISABEL, ISIS
1860 N PINE ISLAND RD
SUITE #109
PLANTATION, FL 33322 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: ISIS ISABEL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARDO, JUAN ANTONIO
Address: 6030 NW 60TH AVE
City-St-Zip: PARKLAND, FL 33067 US

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: JUAN ANTONIO PARDO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date