

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029827

FILED
May 01, 2012
Secretary of State

Entity Name: ELITE FLOORING SERVICES, INC.

Current Principal Place of Business:

2874 SW 37 AVE
MIAMI, FL 33133

New Principal Place of Business:

5573 SW. 1ST. STREET
MIAMI, FL 33134

Current Mailing Address:

2874 SW 37 AVE
MIAMI, FL 33133

New Mailing Address:

5573 SW. 1ST. STREET
MIAMI, FL 33134

FEI Number: 45-1154685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAC, HAROLDO
2874 SW 37 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

YAC, HAROLDO
5573 SW. 1ST. STREET
MIAMI, FL 33134 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: YAC, HAROLDO
Address: 5573 SW. 1ST. STREET
City-St-Zip: MIAMI, FL 33134

Title: DV
Name: YAC, LUIS
Address: 2874 SW 37 AVE
City-St-Zip: MIAMI, FL 33133

Title: T
Name: YAC, PABLO D
Address: 2874 SW. 37AVE.
City-St-Zip: MIAMI, FL 33133 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: HAROLDO YAC

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date