2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037734

Entity Name: MIGUEL'S FLOOR INSTALLATION, INC

FILED Feb 21, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place o | f Business: | |
|--|----------------------------------|---|--|
| 246 CYPRESS LN APT#1 PALM SPRINGS, FL 33461 | | | |
| Current Mailing Address: | New Mailing Address: | New Mailing Address: | |
| 246 CYPRESS LN APT#1 PALM SPRINGS, FL 33461 | | | |
| FEI Number: 80-0739726 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| RODRIGUEZ BELLO, MIGUEL JR 246 CYPRESS LN APT#1 PALM SPRINGS, FL 33461 US | | | |
| The above named entity submits this statement for the pu in the State of Florida. | rpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agen | t | Date | |
| | | | |

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ BELLO, MIGUEL JR

Address: 246 CYPRESS LN
City-St-Zip: PALM SPRINGS, FL 33461

Title: SEC

 Name:
 GATO LUGO, RADAME

 Address:
 4197 HAPPINESS ST

 City-St-Zip:
 LAKE WORTH, FL 33406

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: MIGUEL RODRIGUEZ BELLO PRES 02/21/2012