

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041289

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE MIAMI FLOORS-BATH & DECOR CORP

Current Principal Place of Business:

1856 NW 22 AVE
3
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1856 NW 22 AVE
3
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 45-2046843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUIALA, MARITZA
1856 NW 22 AVE
3
MIAMI, FL 33125 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: P
Name: QUIALA, MARITZA
Address: 1856 NW 22 AVE APT-3
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: QUIALA, MARITZA
Address: 1856 NW 22 AVE APT-3
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: HERRERA, DIUSBEL IVAN
Address: 1856 NW 22 AVE APT-3
City-St-Zip: MIAMI, FL 33125

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: MARITZA QUIALA

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date