

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051317

FILED
Apr 04, 2012
Secretary of State

Entity Name: ARCHITECTURAL UNIQUE DESIGNS & FLOORS, INC.

Current Principal Place of Business:

7961 SLOOP PLACE
SUITE 106
ORLANDO, FL 32825

New Principal Place of Business:

8835 BRACKENWOOD DR
ORLANDO, FL 32829

Current Mailing Address:

7961 SLOOP PLACE
SUITE 106
ORLANDO, FL 32825

New Mailing Address:

8835 BRACKENWOOD DR
ORLANDO, FL 32829

FEI Number: 45-2602013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, MARIA M
7961 SLOOP PLACE
SUITE 106
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

OTERO, MARIA M
718 MYRTLE LAKE COVE
SUITE 105
ORLANDO, FL 32825 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OTERO, MARIA M
Address: 718 MYRTLE LAKE COVE SUITE 105
City-St-Zip: ORLANDO, FL 32825

Title: VD
Name: HERNANDEZ, ALBERTO S
Address: 5444 EAST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32812

Title: S
Name: CESPEDES, AUGUSTO
Address: 7961 SLOOP PLACE
City-St-Zip: ORLANDO, FL 32825

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: MARIA M OTERO

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date