

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072747

FILED
Jan 09, 2012
Secretary of State

Entity Name: NELIO'S BATHROOMS AND FLOORS, INC.

Current Principal Place of Business:

2320 NE 37TH TERR
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

2320 NE 37TH TERR
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 45-2624530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISPERT, NELIO
2320 NE 37TH TERR
HOMESTEAD, FL 33033 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: GISPERT, NELIO
Address: 2320 NE 37TH TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: T
Name: TORRIENTE, BELKYS
Address: 2320 NE 37TH TERR
City-St-Zip: HOMESTEAD, FL 33033

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: NELIO GISPERT

COO

01/09/2012

Electronic Signature of Signing Officer or Director

Date