2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074092

Entity Name: FLOOR DEL VALLE INC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 W CROSSENBACHER DR 614 W SLOTE DR APOPKA, FL 32712 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

150 W CROSSENBACHER DR 614 W SLOTE DR APOPKA, FL 32712 APOPKA, FL 32712

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORONADO, RODRIGO

150 W CROSSENBACHER DR

APOPKA, FL 32712 US

LARA, LEOPOLDO
614 W SLOTE DR
APOPKA, FL 32712 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: LEOPOLDO LARA 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LARA, LEOPOLDO Address: 614 W SLOTE DR City-St-Zip: APOPKA, FL 32712

Title: SEC

Name: PEREZ, RAFAEL
Address: 614 S SLOTE DR
City-St-Zip: APOPKA, FL 32712

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: LEOPOLDO LARA P 01/10/2012