

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077368

Entity Name: YAREY FLOORING, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

9769 ARBOR OAKS LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

9769 ARBOR OAKS LANE
BLD 8 APT 102
BOCA RATON, FL 33428 US

Current Mailing Address:

9769 ARBOR OAKS LANE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 45-3138067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, ALICIA
9769 ARBOR OAKS LANE
BOCA RATON, FL 33428 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: PST
Name: TOVAR, ALICIA
Address: 9769 ARBOR OAKS LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: TATAJE, LUIS
Address: 9769 ARBOR OAKS LANE
City-St-Zip: BOCA RATON, FL 33428 US

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: ALICIA TOVAR

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date