

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078673

FILED
May 15, 2012
Secretary of State

Entity Name: EBEN-EZER FLOORING INC

Current Principal Place of Business:

2960 NW 63 ST
MIAMI, FL 33147

New Principal Place of Business:

406 NW 41 ST
MIAMI, FL 33127

Current Mailing Address:

2960 NW 63 ST
MIAMI, FL 33147

New Mailing Address:

406 NW 41 ST
MIAMI, FL 33127

FEI Number: 45-3202826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, EFRAIN
2960 NW 63 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

JIMENEZ, EFRAIN
406 NW 41 ST
MIAMI, FL 33127 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: EFRAIN JIMENEZ

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, EFRAIN
Address: 406 NW 41 ST
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: GUIDO, LEANDRO J
Address: 779 SE 11 PLACE
City-St-Zip: HIALEAH, FL 33010

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: EFRAIN JIMENEZ

PRES

05/15/2012

Electronic Signature of Signing Officer or Director

Date