

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093943

Entity Name: MAB FLOORING INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8691 NW 38 ST NO 231
SUNRISE, FL 33351

New Principal Place of Business:

8691 NW 38 ST
APT. 231
SUNRISE, FL 33351

Current Mailing Address:

8691 NW 38 ST NO 231
SUNRISE, FL 33351

New Mailing Address:

8691 NW 38 ST
APT. 231
SUNRISE, FL 33351

FEI Number: 45-3789039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ANDRE M
8691 NW 38 ST NO 231
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BUTLER, ANDRE M
8691 NW 38 ST
APT. 231
SUNRISE, FL 33351 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BUTLER, ANDRE M
Address: 8691 NW 38 ST NO 231
City-St-Zip: SUNRISE, FL 33351

Title: VPT
Name: BUTLER, ROCHELLE
Address: 8691 NW 38 ST NO 231
City-St-Zip: SUNRISE, FL 33351

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: ANDRE M. BUTLER

PS

05/01/2012

Electronic Signature of Signing Officer or Director

Date