

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000095533

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** OMG FLOORING SOLUTIONS, INC.

**Current Principal Place of Business:**

7900 NW 79TH WAY  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

7900 NW 79TH WAY  
HOLLYWOOD, FL 33024

**New Mailing Address:**

**FEI Number:** 45-3727905

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GALLEGOS, MARCO  
7900 NW 79TH WAY  
HOLLYWOOD, FL 33024 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: GALLEGOS, MARCO  
Address: 7900 NW 79TH WAY  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP  
Name: GALLEGOS, JOSE  
Address: 7900 NW 79TH WAY  
City-St-Zip: HOLLYWOOD, FL 33024

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:** GALLEGOS MARCO

P

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date