

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098979

FILED
Apr 23, 2012
Secretary of State

Entity Name: FERNANDO FLOORS INVESTMENT, INC

Current Principal Place of Business:

2956 ASHLAND LN SOUTH
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2956 ASHLAND LN SOUTH
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 45-3825313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCIARTE, FERNANDO
2956 ASHLAND LN SOUTH
KISSIMMEE, FL 34741 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: INCIARTE, FERNANDO
Address: 2956 ASHLAND LN SOUTH
City-St-Zip: KISSIMMEE, FL 34741

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: FERNANDO INCIARTE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date