

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102552

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELEGANT FLOORING SOLUTIONS, INC.

Current Principal Place of Business:

6850 NW 173 DR
101
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6850 NW 173 DR
101
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 45-3960656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, P.A.
5201 BLUE LAGOON DR
800
MIAMI, FL 33126 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: YERA, MICHELLE L
Address: 6850 NW 173 DR #101
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: CRUZ, CARLOS A
Address: 6850 NW 173 DR
City-St-Zip: MIAMI, FL 33015

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: MICHELLE YERA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date