

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075366

FILED
Apr 30, 2012
Secretary of State

Entity Name: CALIMA DECORATIVE SURFACES, INC.

Current Principal Place of Business:

2534 GLENDALE CT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1335 OLIVE TREE CIRCLE
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

2534 GLENDALE CT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1335 OLIVE TREE CIRCLE
WEST PALM BEACH, FL 33413 US

FEI Number: 65-0525735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JORGE
2534 GLENDALE CT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HERRERA, JORGE
1335 OLIVE TREE CIRCLE
WEST PALM BEACH, FL 33413 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: JRGE HERRERA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, JORGE
Address: 1335 OLIVE TREE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: JORGE HERRERA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date