

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004219

Entity Name: HUMBERTO'S FLOOR INC.

FILED  
Feb 24, 2011  
Secretary of State

**Current Principal Place of Business:**

69 NW 166TH STREET  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

69 NW 166TH STREET  
MIAMI, FL 33169

**New Mailing Address:**

FEI Number: 65-0808075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GAVARRETE, HUMBERTO F  
69 NW 166 STREET  
MIAMI, FL 33169 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/TR  
Name: GAVARRETE, HUMBERTO F  
Address: 19520 NE 18 PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP  
Name: GAVARRETE, RICARDO A  
Address: 19520 NE 18 PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SEC  
Name: VENLEY, BORNERLY  
Address: 19520 NE 18TH PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: HUMBERTO F GAVARRETE

PRES

02/24/2011

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

\_\_\_\_\_ Date