

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64519

Entity Name: ALABAMA FLOORS CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3200 NW 79 AVE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3200 NW 79 AVE
DORAL, FL 33122 US

New Mailing Address:

10073 COSTA DEL SOL BLVD.
DORAL, FL 33178 US

FEI Number: 65-0312926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCA, JUAN
3200 NW 79 AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

ROCA, JUAN
10073 COSTA DEL SOL BLVD.
DORAL, FL 33178 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCA, JUAN
Address: 10073 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

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: JUAN ROCA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date