2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107430

Entity Name: AMERICAN MASTER FLOORING, INC

Current Principal Place of Business:

260 NE 112TH STREET MIAMI, FL 33161

Current Mailing Address:

260 NE 112TH STREET MIAMI, FL 33161 US

FEI Number: 20-3251457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, LUIS A 260 NE 112TH STREET MIAMI, FL 33161 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: LUIS A MORENO 01/18/2019

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2019

Secretary of State

5803567125CC

Officer/Director Detail:

Title PRESIDENT

Name MORENO, LUIS A

Address 260 NE 112TH STREET

City-State-Zip: MIAMI FL 33161

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: LUIS A MORENO