2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028576

Entity Name: GIRAUD FLOORING INC.

Current Principal Place of Business:

19951 SW 79 AVENUE CUTLER BAY, FL 33189

Current Mailing Address:

19951 SW 79 AVENUE CUTLER BAY, FL 33189

FEI Number: 20-8577092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, OSCAR I 19951 SW 79 AVENUE CUTLER BAY, FL 33189 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2015

Secretary of State

CC8940242222

Officer/Director Detail:

Title PRES

Name LOPEZ, OSCAR I

Address 19951 SW 79 AVENUE

City-State-Zip: CUTLER BAY FL 33189

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: OSCAR I LOPEZ PRESIDENT 04/19/2015