2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017791

Entity Name: LUIS FLOORING CORP

Current Principal Place of Business:

2886 WILLOW BAY TER CASSELBERRY, FL 32707

Current Mailing Address:

2886 WILLOW BAY TER CASSELBERRY. FL 32707 US

FEI Number: 81-0633373 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSALES, LUIS ALBERTO 2886 WILLOW BAY TER CASSELBERRY, FL 32707 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. ROSALES 02/04/2022

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2022

Secretary of State

9294677968CC

Officer/Director Detail:

Title P Title VC

NameROSALES, LUISNameLAMBIS, LUZ KARINEAddress2886 WILLOW BAY TERAddress2886 WILLOW BAY TERCity-State-Zip:CASSELBERRY FL 32707City-State-Zip:CASSELBERRY FL 32707

Title SECRETARY

Name MENDEZ, GIOVANNA JACQUELINE

Address 2886 WILLOW BAY TER
City-State-Zip: CASSELBERRY FL 32707

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. ROSALES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/04/2022

Date