2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017791

Entity Name: LUIS FLOORING CORP

Current Principal Place of Business:

704 INDUSTRY ROAD LONGWOOD, FL 32750

Current Mailing Address:

704 INDUSTRY ROAD LONGWOOD, FL 32750 US

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

Name and Address of Current Registered Agent:

ROSALES, LUIS ALBERTO 20911 REYNOLDS PKWY ORLANDO, FL 32833 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 01/21/2025

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2025

Secretary of State

9277114133CC

Officer/Director Detail:

Title P Title VC

NameROSALES, LUISNameLAMBIS, LUZ KARINEAddress20911 REYNOLDS PKWYAddress20911 REYNOLDS PKWYCity-State-Zip:ORLANDO FL 32833City-State-Zip:ORLANDO FL 32833

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 ROSALES PRESIDENT 01/21/2025