2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098182

Entity Name: THE FLOOR COMPANY GROUP

Current Principal Place of Business:

16600 NW 54 AVE.

5

MIAMI GARDENS, FL 33014

Current Mailing Address:

14211 SW 36ST MIAMI, FL 33175

FEI Number: 65-0882968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINO, ORSON 14211 SW 36ST MIAMI, FL 33175 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 13, 2013

Secretary of State

CC4659514353

Officer/Director Detail:

Title PD

Name PINO, ORSON

Address 14211 SW 2ND STREET

City-State-Zip: MIAMI FL 33175

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: ORSON PINO PRESIDENT 04/13/2013