

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091499

FILED
Apr 08, 2011
Secretary of State

Entity Name: PABLO RAMOS FLOORING, INC

Current Principal Place of Business:

4100 EDGEWOOD
111
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4100 EDGEWOOD
111
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 27-3920502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, PABLO
4100 EDGWOOD
#111
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, PABLO
Address: 4100 EDGEWOOD # 111
City-St-Zip: FORT MYERS, FL 33916 US

Title: P
Name: LUX, LUIS F
Address: 476 CAROLINA AVE # 8
City-St-Zip: FORT MYERS, FL 33905 US

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: PABLO RAMOS

P

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date