2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074047

Entity Name: MENDES FLOORS, INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 142 NEWBURY DRIVE TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** 142 NEWBURY DRIVE TAMPA, FL 33615 FEI Number: 04-3699838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MENDES, SANTOS J 142 NEWBURY DRIVE TAMPA, FL 33615 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:

MENDES, SANTOS J Name: 142 NEWBURY DRIVE Address: City-St-Zip: TAMPA, FL 33615

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: SANTOS MENDES DP 05/01/2012