

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002340

Entity Name: SPIEGEL PAVERS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

7761 NW 42ND PL #1
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3400 BLUE LAKE DRIVE
E102
POMPANO BEACH, FL 33064 US

Current Mailing Address:

7761 NW 42ND PL #1
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3400 BLUE LAKE DRIVE
E102
POMPANO BEACH, FL 33064 US

FEI Number: 20-2116738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, MARCIO EDUARDO
7761 NW 42ND PL #1
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

VIEIRA, MARCIO EDUARDO
3400 BLUE LAKE DRIVE
E 102
POMPANO BEACH, FL 33064 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIEIRA, MARCIO EDUARDO
Address: 3400 BLUE LAKE DRIVE APT#E 102
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: VIEIRA, MARIA NAZARETH
Address: 3400 BLUE LAKE DRIVE APT#E102
City-St-Zip: POMPANO BEACH, FL 33064 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: MARCIO E. VIEIRA

MR

04/16/2012

Electronic Signature of Signing Officer or Director

Date