2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056776

Entity Name: BRW FLOORS, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% CORPDIRECT AGENTS, INC. 888 BISCAYNE BOULEVARD 515 EAST PARK AVENUE

SUITE 2205 TALLAHASSEE, FL 32301 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

% CORPDIRECT AGENTS, INC. C/O PAULO MIRANDA // AKERMAN SENTERFITT 515 EAST PARK AVENUE ONE SOUTHEAST THIRD AVENUE, 25TH FLOOR

TALLAHASSEE, FL 32301 MIAMI, FL 33131

FEI Number: 98-0628667 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:

CORPODIRECT AGENT INC CORPDIRECT AGENTS, INC. 515 EAST PARK DRIVE 515 EAST PARK DRIVE TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: MICHELE HOLDEN 04/29/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BAGGIO, JOSE ANTONIO

RUA RAFAEL DE CAMPOS, 45 - APT #12 Address: City-St-Zip: TIETE-SAO PAULO BRAZIL, 18530000 XX

Title:

Name: FAVERO ULIANA, LUIZ FRANCISCO RUA RODOLPHO GRIGOLON, 336 Address:

TIETE-SAO PAULO BRAZIL, 18530000 XX City-St-Zip:

Title:

ULIANA, MARINA B Name: RUA BRASILIA, 77 - APT#91 Address:

City-St-Zip: TIETE-SAO PAULO BRAZIL, 18530000 XX

Title:

BAGGIO, FLAVIA S Name:

888 BISCAYNE BOULEVARD SUITE 2205 Address:

City-St-Zip: MIAMI, FL 33132

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: FLAVIA SCATENA BAGGIO 0 04/29/2010