

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056776

Entity Name: BRW FLOORS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

12800 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12800 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 98-0628667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, DIANA
12800 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

ARMSTRONG, MICHELLE A
12800 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 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: MICHELLE A ARMSTRONG

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: BAGGIO, JOSE ANTONIO
Address: RUA RAFAEL DE CAMPOS, 45 - APT #12
City-St-Zip: TIETE-SAO PAULO BRAZIL, 18530000 XX

Title: D
Name: FAVERO ULIANA, LUIZ FRANCISCO
Address: RUA RODOLPHO GRIGOLON, 336
City-St-Zip: TIETE-SAO PAULO BRAZIL, 18530000 XX

Title: D
Name: ULIANA, MARINA B
Address: RUA BRASILIA, 77 - APT#91
City-St-Zip: TIETE-SAO PAULO BRAZIL, 18530000 XX

Title: O
Name: BAGGIO, FLAVIA S
Address: 888 BISCAYNE BOULEVARD SUITE 2205
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 BAGGIO

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date