

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000037633

Entity Name: GOULART WOOD FLOOR CORPORATION

Current Principal Place of Business:

2564 10TH ST
108
SARASOTA, FL 34237

Current Mailing Address:

2564 10TH ST
108
SARASOTA, FL 34237 US

FEI Number: 20-4497883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE OLIVEIRA, ALMIR A
2564 10TH ST
108
SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DE OLIVEIRA, ALMIR A
Address 2564 10TH ST
108
City-State-Zip: SARASOTA FL 34237

Title VP
Name DE MIRANDA FILHO, EUCLIDES A
Address 2564 10TH ST
108
City-State-Zip: SARASOTA FL 34237

Title DIRECTOR
Name PINTO, ITAMAR C
Address 2556 10 TH STREET
2556 10 TH STREET 108
City-State-Zip: SARASOTA FL 34237

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: ALMIR AVELAR DE OLIVEIRA

PRESIDENT

08/19/2013

Electronic Signature of Signing Officer/Director Detail

Date