2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056776

Entity Name: BRW FLOORS, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD

1200

MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD

1200

MIAMI, FL 33131 US

FEI Number: 98-0628667 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAGGIO, FLAVIA S 201 SOUTH BISCAYNE BLVD 1200

MIAMI, FL 33131 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: FLAVIA S BAGGIO 02/01/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title **CHRM** Title D

BAGGIO, JOSE ANTONIO Name Name FAVERO ULIANA, LUIZ FRANCISCO

RUA RAFAEL DE CAMPOS, 45 - APT RUA RODOLPHO GRIGOLON, 336 Address Address

> City-State-Zip: TIETE-SAO PAULO BRAZIL 18530-

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Title 0 Title D

Name BAGGIO, FLAVIA S ULIANA, MARINA B Name

Address 721 CRANDON BLVD RUA BRASILIA. 77 - APT#91 Address

City-State-Zip: TIETE-SAO PAULO BRAZIL 18530-City-State-Zip: KEY BISCAYNE FL 33149

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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.

TIETE-SAO PAULO BRAZIL 18530-

FILED Feb 01, 2022

Secretary of State

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