2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056776

Entity Name: BRW FLOORS, INC.

Current Principal Place of Business:

12800 NW SOUTH RIVER DRIVE MEDLEY, FL 33178

Current Mailing Address:

12800 NW SOUTH RIVER DRIVE MEDLEY, FL 33178

FEI Number: 98-0628667 Certificate of Status Desired: No

Name and Address of Current 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHRM** Title

BAGGIO, JOSE ANTONIO Name FAVERO ULIANA, LUIZ FRANCISCO Name RUA RAFAEL DE CAMPOS, 45 - APT Address RUA RODOLPHO GRIGOLON, 336 Address

City-State-Zip: TIETE-SAO PAULO BRAZIL 18530-City-State-Zip: TIETE-SAO PAULO BRAZIL 18530-000

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Title 0

Title Name BAGGIO, FLAVIA S

ULIANA, MARINA B Name 888 BISCAYNE BOULEVARD SUITE Address

Address RUA BRASILIA, 77 - APT#91 2205

TIETE-SAO PAULO BRAZIL 18530-City-State-Zip: MIAMI FL 33132 City-State-Zip:

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 COMPTROLLER

Electronic Signature of Signing Officer/Director Detail

01/31/2013 Date

FILED Jan 31, 2013

Secretary of State

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