

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006820

Entity Name: ITANHEM FLOORING, INC.

FILED  
May 16, 2006  
Secretary of State

## Current Principal Place of Business:

3350 SW 2 ST  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

## Current Mailing Address:

3350 SW 2 ST  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

FEI Number: 65-1068387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINS DE BRITO, NORMANDO  
3350 SW 2 ST  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

DE BRITO, NORMANDO M  
3350 SW 2 ST  
DEERFIELD BEACH, FL 33442 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: NORMANDO MARTINS DE BRITO

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: MARTINS DE BRITO, NORMANDO  
Address: 3350 SW 2 ST  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: DE BRITO, NORMANDO M  
Address: 3350 SW 2 ST  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP,D ( ) Change (X) Addition  
Name: VIEIRA, FABIO ALBERTO  
Address: 629 NW MONROE ST  
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: S ( ) Change (X) Addition  
Name: DE SOUZA, JOSE LUIS  
Address: 629 NW MONROE ST  
City-St-Zip: PORT ST LUCIE, FL 34983 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMANDO M DE BRITO

PD,

05/16/2006

Electronic Signature of Signing Officer or Director

Date