

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006820

Entity Name: ITANHEM FLOORING, INC.

FILED
Apr 29, 2008
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:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP,D (X) Change () Addition
Name: SILVA, ADAO G
Address: 22214 SW 65TH TERRACE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D () Change (X) Addition
Name: OLIVEIRA, WALISSON A
Address: 22214 SW 65TH TERRACE
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify 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

P,D

04/29/2008

Electronic Signature of Signing Officer or Director

Date