

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 27, 2008  
Secretary of State**

DOCUMENT# P03000012710

Entity Name: MODERN FLOORING CONCEPT, CORP.

**Current Principal Place of Business:**

4912 BELLTHORN DR  
ORLANDO, FL 32837 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 770421  
ORLANDO, FL 32877 US

**New Mailing Address:**

FEI Number: 81-0594842      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACCOUNT BOOKKEEPING CORP  
5950 LAKEHURST DR  
246  
ORLANDO, FL 32819 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DE SOUZA, GILVAN MESSIAS  
Address: PO BOX 770421  
City-St-Zip: ORLANDO, FL 32877 US

Title: V ( ) Delete  
Name: DE SOUZA, NOEMI CARDOSO  
Address: PO BOX 770421  
City-St-Zip: ORLANDO, FL 32877

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D ( ) Change (X) Addition  
Name: RIBEIRO, CARLOS F SEITH  
Address: 668 SHARING CT  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Change (X) Addition  
Name: REIS, EDERSON B  
Address: 4912 BELLTHORN DR  
City-St-Zip: ORLANDO, FL 32837

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: GILVAN DE SOUZA

P

02/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date