

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138534

Entity Name: P.R. FLOORING, CORP.

FILED
Aug 30, 2004
Secretary of State

Current Principal Place of Business:

5630 SW 37TH STREET
DAVIE, FL 33314 US

New Principal Place of Business:

8027 SW 27 PLACE
SUNRISE, FL 33322 US

Current Mailing Address:

5630 SW 37TH STREET
DAVIE, FL 33314 US

New Mailing Address:

8027 SW 27 PLACE
SUNRISE, FL 33322 US

FEI Number: 20-0416125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, PEDRO P
5630 SW 37TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

RIBEIRO, PEDRO P
8027 SW 27 PLACE
SUNRISE, FL 33322 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: RIBEIRO, PEDRO, P

08/30/2004

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: RIBEIRO, PEDRO P
Address: 5630 SW 37TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: VP,D () Delete
Name: MAGALHAES, KATIA M
Address: 5630 SW 37TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: S,D () Delete
Name: RODRIGUES, LUIZ F
Address: 5630 SW 37TH STREET
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RIBEIRO, PEDRO, P

PD

08/30/2004

Electronic Signature of Signing Officer or Director

Date