2004 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2004 8:00 am Secretary of State DOCUMENT# P03000154592 1. Entity Name 05-10-2004 90480 043 ***150.00 VIANA FLOORING CORPORATION Mailing Address Principal Place of Business 6800 NW 39TH AVENUE #177 6800 NW 39TH AVENUE #177 COCONUT CREEK, FL 33073-3296 COCONUT CREEK, FL 33073-3296 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc, Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & Stale Applied For City & Stale 4. FEI Number 20-0511746 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAX HOUSE CORPORATION Street Address (P 0. Box Number is Not Acceptable) 1261 E SAMPLE ROAD POMPANO BEACH, FL 33064 Zip Code FL 8. 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 04/30/04 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Addition NAME Cicero F. Viana NAME STREET ADDRESS 6800 NW 39TH AVENUE #177 STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP COCONUT CREEK, FL 33073-3296 Delete TITLE TITLE Change Addition MAME Rafaei F. Viana STREET ADDRESS 6800 NW 39TH AVENUE #177 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK, FL 33073-3296 Delete Change TITLE TITLE Addition VAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Delete TITLE TITLE Addition AME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental paper is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am an officer or director of the corporation or the feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 N changed or on an attachment with an addryss, with all other like empowered.

TITLE

HAME

STREET ADDRESS CiTY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Cicero F. Viana

04/30/04

(954) 394-9422

Addition