

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154849

Entity Name: LEGNO PRO FLOORING, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1806 STERLING PALMS CT
#203
BRANDON, FL 33511

New Principal Place of Business:

13312 ASHBARK CT
RIVERVIEW, FL 33569

Current Mailing Address:

1806 STERLING PALMS CT
#203
BRANDON, FL 33511

New Mailing Address:

11625 CREST CREEK DR.
RIVERVIEW, FL 33569

FEI Number: 27-0074949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIN, MANUEL
1806 STERLING PALMS CT
#203
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MARIN, MANUEL
13312 ASHBARK CT
RIVERVIEW, FL 33569 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIN, MANUEL
Address: 1806 STERLING PALMS CT #203
City-St-Zip: BRANDON, FL 33511

Title: V () Delete
Name: BONAPARTE, GUILHERME
Address: 1806 STERLING PALMS CT #203
City-St-Zip: BRANDON, FL 33511

Title: S () Delete
Name: MARIN, SIMONE B
Address: 1806 STERLING PALMS CT #203
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, MANUEL
Address: 13312 ASHBARK CT
City-St-Zip: RIVERVIEW, FL 33569

Title: V (X) Change () Addition
Name: BONAPARTE, GUILHERME
Address: 11625 CREST CREEK DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Change () Addition
Name: MARIN, SIMONE B
Address: 22 11 STERLING PALMS CT #202
City-St-Zip: BRANDON, FL 33511

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: GUILHERME BONAPARTE

V

01/05/2005

Electronic Signature of Signing Officer or Director

Date