

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157411

FILED  
Aug 31, 2006  
Secretary of State

Entity Name: VALENTE FLOORING INTERIOR & SERVICES, INC.

## Current Principal Place of Business:

PO BOX 5613  
LIGHTHOUSE POINT, FL 33074

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 5613  
LIGHTHOUSE POINT, FL 33074

## New Mailing Address:

FEI Number: 20-0517127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENTE, ALEXANDRE  
PO BOX 5613  
LIGHTHOUSE POINT, FL 33074 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

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: PD ( ) Delete  
Name: VALENTE, ALEXANDRE  
Address: PO BOX 5613  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D ( ) Delete  
Name: FRANCA, ALVARINO  
Address: 4255 CRYSTAL LAKE DR., #55  
City-St-Zip: POMPANO BEACH, FL 33064

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: BARROS, GUSTAVO  
Address: 3550 BLUE LAKE DRIVE # 505  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S ( ) Change (X) Addition  
Name: CASTRO, MARCOS D  
Address: 706 SE 2ND AVE # 334  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDRE VALENTE

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08/31/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date