

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157411

FILED
Jun 21, 2007
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:

4354 NW 9TH AVENUE B 14
215
POMPANO BEACH, FL 33064 US

Current Mailing Address:

PO BOX 5613
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

PO BOX 5613
LIGHTHOUSE POINT, FL 33074 US

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:

VALENTE, ALEXANDRE
4354 NW 9TH AVENUE B 14
215
POMPANO BEACH, FL 33064 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: ALEXANDRE VALENTE

06/21/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTE, ALEXANDRE
Address: PO BOX 5613
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: VP (X) Change () Addition
Name: MARQUES, ELIUMAR B
Address: 4330 NW 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

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

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: ALEXANDRE VALENTE

P

06/21/2007

Electronic Signature of Signing Officer or Director

Date