

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157411

FILED
Apr 28, 2011
Secretary of State

Entity Name: VALENTE FLOORING INTERIOR & SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 5613
LIGHTHOUSE POINT, FL 33074 US

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALEXANDRE VALENTE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date