

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157411

FILED
Feb 07, 2012
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:

4354 NW 9TH AVENUE B 14
215-3E
POMPANO BEACH, FL 33064 US

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:

VALENTE, ALEXANDRE
4354 NW 9TH AVENUE B 14
215-3E
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

02/07/2012

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: GUERRA, WANDERLEY A
Address: 22251 SANDS POINT DR
City-St-Zip: BOCA RATON, FL 33433

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

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date