

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009814

FILED
Apr 25, 2012
Secretary of State

Entity Name: DA SILVA FLOORING CORPORATION

Current Principal Place of Business:

73 CEDAR CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

73 CEDAR CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 20-0594579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, JOAO F
73 CEDAR CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

TAX SECRETS INC
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 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: TAIS SILVA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DA SILVA, JOAO F
Address: 73 CEDAR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SEC
Name: PASCUAL, ERNESTO MEDINA
Address: 73 CEDAR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 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: JOAO DA SILVA

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04/25/2012

Electronic Signature of Signing Officer or Director

Date