

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101635

Entity Name: BETOMASO FLOORING, INC.

FILED  
Jul 21, 2005  
Secretary of State

## Current Principal Place of Business:

9967 NOB HILL CT - # 22  
SUNRISE, FL 33351

## New Principal Place of Business:

2214 METROPOLITAN WAY # 1022  
ORLANDO, FL 32839 US

## Current Mailing Address:

9967 NOB HILL CT - # 22  
SUNRISE, FL 33351

## New Mailing Address:

2214 METROPOLITAN WAY #1022  
ORLANDO, FL 32839 US

FEI Number: 20-1338668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUZA, ROBERTO M  
9967 NOB HILL CT - # 22  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP  
5950 LAKEHURST DR  
246  
ORLANDO, FL FL 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: JOYCE NASCIMENTO

07/21/2005

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: SOUZA, ROBERTO M  
Address: 9967 NOB HILL CT - # 22  
City-St-Zip: SUNRISE, FL 33351

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SOUZA, ROBERTO M  
Address: 2214 METROPOLITAN WAY #1022  
City-St-Zip: ORLANDO, FL 32839

Title: DVP ( ) Change (X) Addition  
Name: SOUZA, RAFAEL M  
Address: 2214 METROPOLITAN WAY #1022  
City-St-Zip: ORLANDO, FL 32839 US

Title: DT ( ) Change (X) Addition  
Name: ASSIS, MARCONDES A  
Address: 2214 METROPOLITAN WAY #1022  
City-St-Zip: ORLANDO, FL 32839 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO MACHADO SOUZA

DP

07/21/2005

Electronic Signature of Signing Officer or Director

Date