

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105033

FILED
Apr 07, 2005
Secretary of State

Entity Name: FERREIRA VENILTON FLOORING, INC.

Current Principal Place of Business:

2351 EAST MALL DRIVE #311
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2351 EAST MALL DRIVE #311
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 51-0511415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, CYNTHIA
2212 CHANDLER AVENUE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

OLIVEIRA, ALEXANDRE N
7510 OMNI LN #203
FORT MYERS, FL 33905 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 N DE OLIVEIRA

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA, VENILTON
Address: 2351 EAST MALL DRIVE #311
City-St-Zip: FORT MYERS, FL 33901

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, ALEXANDRE N
Address: 7510 OMNI LN #203
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Change (X) Addition
Name: MACEDO, GUSTAVO S
Address: 7510 OMNI LN #203
City-St-Zip: FORT MYERS, FL 33905

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: ALEXANDRE N DE OLIVEIRA

PD

04/07/2005

Electronic Signature of Signing Officer or Director

Date