

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 09, 2008
Secretary of State**

DOCUMENT# P05000043238

Entity Name: JC USA FLOORING, INC

Current Principal Place of Business:

3800 CENTRAL AVE #204
FT MYERS, FL 33901

New Principal Place of Business:

2317 JACKSON AV
ALVA, FL 33920

Current Mailing Address:

3800 CENTRAL AVE #204
FT MYERS, FL 33901

New Mailing Address:

2317 JACKSON AV
ALVA, FL 33920

FEI Number: 20-2546115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, MARIA A
2317 JACKSON AVE
ALVA, FL 33920 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 () Delete
Name: DA SILVA, JOAO C
Address: 3800 CENTRAL AVE #204
City-St-Zip: FT MYERS, FL 33901

Title: VP (X) Delete
Name: ARAUJO, LUIZ A
Address: 2317 JACKSON AVE
City-St-Zip: ALVA, FL 33920

Title: D (X) Delete
Name: DA SILVA, RONIVALTER
Address: 2317 JACKSON AVE
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVA, JOAO C
Address: 2317 JACKSON AV
City-St-Zip: ALVA, FL 33920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOAO C DASILVA

P

12/09/2008

Electronic Signature of Signing Officer or Director

Date