

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056347

FILED
Apr 11, 2012
Secretary of State

Entity Name: CABRAL FLOORING, CORP.

Current Principal Place of Business:

481 SW EYERLY AVE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

674 SE RON RICO TER
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

481 SW EYERLY AVE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

674 SE RON RICO TER
PORT ST. LUCIE, FL 34983 US

FEI Number: 20-2701865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRAL, ANIBAL R
481 SW EYERLY AVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

CABRAL, ANIBAL R
674 SE RON RICO TER
PORT SAINT LUCIE, FL 34983 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRAL, ANIBAL R
Address: 674 SE RON RICO TER
City-St-Zip: PORT ST. LUCIE, FL 34983 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: ANIBAL CABRAL

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date