

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127957

FILED
Apr 02, 2012
Secretary of State

Entity Name: MATTOS GONZAGA FLOORING, INC.

Current Principal Place of Business:

2135 CRYSTAL DRIVE
UNIT 50
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2135 CRYSTAL DRIVE
UNIT 50
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3490781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZAGA, VEZIO
2135 CRYSTAL DRIVE
UNIT 50
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MATTOS, MARQUENIO M
2135 CRYSTAL DRIVE
UNIT 50
FORT MYERS, FL 33907 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: MARQUENIO MATTOS

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: GONZAGA, VESIO
Address: 2135 CRYSTAL DRIVE, UNIT 50
City-St-Zip: FORT MYERS, FL 33907

Title: SEC
Name: DE SOUZA LIMA, ARTHUR A SEC
Address: 2135 CRYSTAL DRIVE, UNIT 50
City-St-Zip: FORT MYERS, FL 3907

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: VESIO GONZAGA

PR

04/02/2012

Electronic Signature of Signing Officer or Director

Date