

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128890

FILED
Jul 24, 2012
Secretary of State

Entity Name: SANTOS FRAMING CORPORATION

Current Principal Place of Business:

20 RYDELL LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

20 RYDELL LANE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-3500794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOS SANTOS, SIRLENE
20 RYDELL LANE
PALM COAST, FL 32164 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: P
Name: DOS SANTOS, SIRLENE
Address: 20 RYDELL LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: DE MORAES, CLAUDIO C
Address: 20 RYDELL LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: S
Name: ROCHA, JOAO S
Address: 20 RYDELL LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: TR
Name: MEDEIROS, ROBERT
Address: 399 SW PALM COAST PKWY STE#5
City-St-Zip: PALM COAST, FL 32137

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: SIRLENE DOS SANTOS

P

07/24/2012

Electronic Signature of Signing Officer or Director

Date