

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149504

Entity Name: SOUTH AMERICA FLOORING, INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

7270 WESTPOINTE BLVD # 928
ORLANDO, FL 32835

New Principal Place of Business:

7270 WESTPOINTE BLVD
928
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 616549
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 20-3760979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, RAIMUNDO G
7270 WESTPOINTE BLVD # 928
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DA SILVA, RAIMUNDO G
7270 WESTPOINTE BLVD
928
ORLANDO, FL 32835 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: RAIMUNDO G DA SILVA

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DA SILVA, RAIMUNDO G
Address: 7270 WESTPOINTE BLVD # 928
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: DE OLIVEIRA, SIRLEU S
Address: 7270 WESTPOINTE BLVD # 928
City-St-Zip: ORLANDO, FL 32835

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: RAIMUNDO G DA SILVA

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date