

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012219

FILED
Jul 24, 2009
Secretary of State

Entity Name: FLORIDA FLOORS DESIGN, INC.

Current Principal Place of Business:

501 SW 8TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

16 SW 13 STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

501 SW 8TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

16 SW 13 STREET
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-4202238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOAVENTURA, FLAVIO
Address: 501 SW 8TH STREET SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D () Delete
Name: MACIEL, ED M D
Address: 501 SW 8TH STREET SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D () Delete
Name: NORONHA, GUILHERME D
Address: 501 SW 8TH STREET SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FLAVIO BOAVENTURA

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date