

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016778

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: FERRAZ FLOORING CORP.

**Current Principal Place of Business:**

3640 W. HILLSBORO BLVD.  
#208  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

3640 W. HILLSBORO BLVD.  
#208  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 20-4262243      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E. SAMPLE RD.  
POMPANO BEACH, FL 33064      US

**Name and Address of New Registered Agent:**

VIANA, CICERO F  
3640 W. HILLSBORO BLVD. #208  
COCONUT CREECK, FL 33073      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: CICERO F VIANA      04/26/2007  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: VIANA, CICERO F  
Address: 3640 W. HILLSBORO BLVD. #208  
City-St-Zip: COCONUT CREEK, FL 33073

Title: V      ( ) Delete  
Name: VIANA, RAFAEL F  
Address: 3640 W. HILLSBORO BLVD. #208  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: CICERO F VIANA      PD      04/26/2007  
Electronic Signature of Signing Officer or Director      Date