

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016778

Entity Name: FERRAZ FLOORING CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

22890 S.W. 65TH AVE., #A
BOCA RATON, FL 33428 US

New Principal Place of Business:

22850 SW 13PL
APT # A
BOCA RATON, FL 33428 US

Current Mailing Address:

22890 S.W. 65TH AVE., #A
BOCA RATON, FL 33428 US

New Mailing Address:

22850 SW 13PL
APT # A
BOCA RATON, FL 33428 US

FEI Number: 20-4262243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIANA, CICERO F
22890 S.W. 65TH AVE., #A
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VIANA, CICERO F
22850 SW 13PL
APT # A
BOCA RATON, FL 33428 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 VIANNA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIANA, CICERO F
Address: 22890 S.W. 65TH AVE., #A
City-St-Zip: BOCA RATON, FL 33428 US

Title: V
Name: VIANA, RAFAEL F
Address: 22890 S.W. 65TH AVE., #A
City-St-Zip: BOCA RATON, FL 33428 US

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: CICERO F VIANA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date