

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034750

FILED
Apr 06, 2007
Secretary of State

Entity Name: RIO MORAIS FLOORING, INC.

Current Principal Place of Business:

4635 DELEON
SUITE 256
FORT MYERS, FL 33907

Current Mailing Address:

4635 DELEON
SUITE 256
FORT MYERS, FL 33907

New Principal Place of Business:

9850 BERNWOOD PL DR
2010
FORT MYERS, FL 33966

New Mailing Address:

9850 BERNWOOD PL DR
2010
FORT MYERS, FL 33966

FEI Number: 20-4402487

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 BCH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORAIS, ALFREDO
Address: 9850 BERNWOOD PLACE DR., #210
City-St-Zip: FT. MYERS, FL 33912

Title: VD (X) Delete
Name: SILVA, FRANCILANY G
Address: 1028 DIPLOMAT PKWY. E.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORAIS, ALFREDO
Address: 9850 BERNWOOD PLACE DR., #210
City-St-Zip: FT. MYERS, FL 33966

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: ALFREDO MORAIS

PD

04/06/2007

Electronic Signature of Signing Officer or Director

Date