

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058727

FILED
Apr 27, 2007
Secretary of State

Entity Name: AMERICA & BRAZIL FLOORING, INC.

Current Principal Place of Business:

910A ABRAMS BLVD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

910A ABRAMS BLVD
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-4774745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, ZALVA
910A ABRAMS BLVD
LEHIGH ACRES, FL 33971 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: PTD () Delete
Name: DE OLIVEIRA, ZALVA
Address: 910A ABRAMS BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD () Delete
Name: DA SILVA, JOANAS A
Address: 910A ABRAMS BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D (X) Delete
Name: DE OLIVEIRA, LUCINEIA
Address: 910A ABRAMS BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: VILLATORO, EZEQUIEL
Address: 3934 WOODSITE
City-St-Zip: FORT MYERS, FL 33916

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: ZALVA DE OLIVEIRA

PTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date