2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# P06000065693

Entity Name: OP CARPETS & FLOORING INC.

Current Principal Place of Business:

3124 W POWHATAN AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3124 W POWHATAN AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 20-4836532 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE STE 800
TAMPA, FL 33614 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

OFFICERS AND DIRECTORS:

Title: VP
Name: LIMA DA COSTA, ROMULO
Address: 3124 W POWHATAN AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: CECYN, DIOGO Z
Address: 8345 CYPRESS GARDEN CT #202D
City-St-Zip: TAMPA, FL 33604

Title: P
Name: BENITES, LETICIA
Address: 3124 W POWHATAN AVE
City-St-Zip: TAMPA, FL 33614

Title: D
Name: SOUZA, MARCOS
Address: 8305 ROYAL SAND CIR APT 101
City-St-Zip: TAMPA, FL 33615

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: ROMULO L DA COSTA VP 04/26/2011

Electronic Signature of Signing Officer or Director — Date