

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065816

FILED
May 01, 2007
Secretary of State

Entity Name: NALDO FLOORING INSTALLATIONS, INC.

Current Principal Place of Business:

3580 METRO PKWY
C/O LIQUEM
FT MYERS, FL 33916 US

Current Mailing Address:

3580 METRO PKWY
C/O LIQUEM
FT MYERS, FL 33916 US

New Principal Place of Business:

3580 METRO PKWY
C/O GENALDO MORAES
FT MYERS, FL 33916 US

New Mailing Address:

3580 METRO PKWY
C/O GENALDO MORAES
FT MYERS, FL 33916 US

FEI Number: 20-4837808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDEPTH TAX MANAGEMENT, INC.
3512 E. SILVER SPRINGS BLVD.
#116
OCALA, FL 34470 US

Name and Address of New Registered Agent:

GENALDO MORAES
3580 METRO PARKWY
FORT MYERS, FL 33916 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: GENALDO MORAES

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANDAU, MARCOS
Address: 206 UTAH AVENUE
City-St-Zip: FT MYERS, FL 33905 US

Title: VP () Delete
Name: NUNES DE MORAES, GENALDO
Address: 3582 CENTRAL AVENUE #243
City-St-Zip: FT MYERS, FL 33901 US

Title: S (X) Delete
Name: DA SILVA, TIAGO A
Address: 1825 LINHART AVENUE #119
City-St-Zip: FT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAES, GENALDO N
Address: 3582 CENTRAL AVE #243
City-St-Zip: FT MYERS, FL 33901 US

Title: D (X) Change () Addition
Name: SANTOS, MATHEUS H
Address: 1030 15 TERR
City-St-Zip: CAPE CORAL, FL 33909

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: GENALDO NUNES DE MORAES

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date