

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073052

FILED
Apr 28, 2007
Secretary of State

Entity Name: BRAZILIAN FLOORING SERVICES, INC.

Current Principal Place of Business:

610 TRACE CIR., #102
DEERFIELD BCH, FL 33441

New Principal Place of Business:

4369 SW 10 TH PLACE #106
DEERFIELD BCH, FL 33442

Current Mailing Address:

610 TRACE CIR., #102
DEERFIELD BCH, FL 33441

New Mailing Address:

4369 SW 10 TH PLACE #106
DEERFIELD BCH, FL 33442

FEI Number: 20-4934542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ZAILSON G
610 TRACE CIR., #102
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

PEREIRA, ZAILSON G
4369 SW 10 TH PLACE # 106
DEERFIELD BCH, FL 33442 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: ZAILSON PEREIRA

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PEREIRA, ZAILSON G
Address: 610 TRACE CIR., #102
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PEREIRA, ZAILSON G
Address: 4369 SW 10 TH PLACE #106
City-St-Zip: DEERFIELD BCH, FL 33442

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: ZAILSON PEREIRA

PD

04/28/2007

Electronic Signature of Signing Officer or Director

Date