

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092543

FILED
Mar 02, 2007
Secretary of State

Entity Name: CALDAS FLOORING CORPORATION

Current Principal Place of Business:

5218 BEECHER STREET
LEHIGH ACRES, FL 33971

New Principal Place of Business:

118 E AVE
NAPLES, FL 34108

Current Mailing Address:

5218 BEECHER STREET
LEHIGH ACRES, FL 33971

New Mailing Address:

118 E AVE
NAPLES, FL 34108

FEI Number: 20-5200552

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 BEACH, 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: DA SILVA MARQUES, ROGERIO
Address: 5218 BEECHER STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD () Delete
Name: DA COSTA TAVARES, FABIO LUIZ
Address: 5218 BEECHER STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: PEREIRA, NATAN TOMAZ
Address: 5218 BEECHER STREET
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVA MARQUES, ROGERIO
Address: 118 E AVE
City-St-Zip: NAPLES, FL 34108

Title: VPD (X) Change () Addition
Name: DA COSTA TAVARES, FABIO LUIZ
Address: 118 E AVE
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: BARBOSA, EDINON S
Address: 118 E AVE
City-St-Zip: NAPLES, FL 34108

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: ROGERIO DA SILVA MARQUES

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03/02/2007

Electronic Signature of Signing Officer or Director

Date