

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103502

Entity Name: AIRES FLOORS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1825 LINHART AVE
119
FORT MYERS, FL 33901

New Principal Place of Business:

1832 SE 8 TH ST
CAPE CORAL, FL 33990

Current Mailing Address:

1825 LINHART AVE
119
FORT MYERS, FL 33901

New Mailing Address:

1832 SE 8 TH ST
CAPE CORAL, FL 33990

FEI Number: 20-5385315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRES, TIAGO
1825 LINHART AVE
119
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

AIRES, TIAGO
1832 SE 8 TH ST
CAPE CORAL, FL 33990 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: TIAGO AIRES DA SILVA

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AIRES, TIAGO
Address: 1832 SE 8 TH ST
City-St-Zip: CAPE CORAL, FL 33990

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: TIAGO AIRES DA SILVA

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date