

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103502

FILED
Feb 27, 2012
Secretary of State

Entity Name: AIRES FLOORS, INC.

Current Principal Place of Business:

1834 SE 5TH ST
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1834 SE 5TH ST
CAPE CORAL, FL 33990

New Mailing Address:

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
1832 SE 8 TH ST
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

AIRES, TIAGO
1834 SE 5TH 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

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AIRES, TIAGO
Address: 1834 SE 5TH 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

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date