

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139711

FILED
Jul 07, 2010
Secretary of State

Entity Name: EDI DUTRA FLOORING, INC.

Current Principal Place of Business:

2540 WELCH ST
FORT MYERS, FL 33901

New Principal Place of Business:

1446 PARK SHORE CIRCLE
4
FORT MYERS, FL 33901 US

Current Mailing Address:

PO BOX 7494
FORT MYERS, FL 33911

New Mailing Address:

1446 PARK SHORE CIRCLE
4
FORT MYERS, FL 33901 US

FEI Number: 20-5836597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
1446 PARK SHORE CIRCLE
4
FORT MYERS, FL 33901 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: MARIA M. CALDAS-LOPES

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUTRA, EDI CARLOS G
Address: 1446 PARK SHORE CIRCLE
City-St-Zip: FORT MYERS, FL 33901 US

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: EDI CARLOS G. DUTRA

PD

07/07/2010

Electronic Signature of Signing Officer or Director

Date