

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079796

Entity Name: COIMBRA FLOORING, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

512 TURTLE AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2646 CENTRAL AVE.
FORT MYERS, FL 33901

New Mailing Address:

3405 WINKLER AVE
#207
FORT MYERS, FL 33916

FEI Number: 26-0521856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ADAIR JOSE
5248 CENTRAL AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PASSOS DOS SANTOS, RUY
5248 CENTRAL AVE
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: RUY PASSOS DOS SANTOS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, ADAIR JOSE
Address: 2646 CENTRAL AVE
City-St-Zip: FORT MYERS, FL 33901

Title: VPD () Delete
Name: SANTOS, RUY P
Address: 2646 CENTRAL AVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASSOS DOS SANTOS, RUY
Address: 3405 WINKLER AVE #207
City-St-Zip: FORT MYERS, FL 33916

Title: VPD (X) Change () Addition
Name: PASSOS DOS SANTOS, ISAC
Address: 3405 WINKLER AVE #207
City-St-Zip: FORT MYERS, FL 33916

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: RUY PASSOS DOS SANTOS

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date