

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080199

FILED
Mar 24, 2009
Secretary of State

Entity Name: BRUNO BOMFFIM FLOORS INC.

Current Principal Place of Business:

2743 ADAMS ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

5630 FARRAGUT ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

2743 ADAMS ST.
HOLLYWOOD, FL 33020

New Mailing Address:

5630 FARRAGUT ST.
HOLLYWOOD, FL 33021

FEI Number: 71-1036431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAIS, BRUNO BOMFIM
2743 ADAMS ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MORAIS, BRUNO BOMFIM
5630 FARRAGUT ST.
HOLLYWOOD, FL 33021 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRUNO, MORAIS BOMFIM
Address: 2743 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRUNO, MORAIS BOMFIM
Address: 5630 FARRAGUT ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: BRUNO

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date