

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087192

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUNSET FLOOR SERVICE, INC.

Current Principal Place of Business:

100 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

2003 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

100 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

2003 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

FEI Number: 26-0638142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, MARCOS AURELIO
100 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BARBOSA, MARCOS AURELIO
2003 BELMONT LANE
NORTH LAUDERDALE, FL 33068 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBOSA, MARCOS AURELIO
Address: 2003 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: MARCOS A BARBOSA

ONER

04/30/2012

Electronic Signature of Signing Officer or Director

Date