2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047257

Entity Name: ZELIO FLOORING, CORP.

FILED Jun 22, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4643 S. KIRKMAN RD. 2572 ROBERT TRENT JONES DR.

APT 12208 #1212

ORLANDO, FL 32811 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

4643 S. KIRKMAN RD. 2572 ROBERT TRENT JONES DR.

APT 12208 #1212

ORLANDO, FL 32811 US ORLANDO, FL 32835 US

FEI Number: 26-2587683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVES, JOAO Z

4643 S. KIRKMAN RD.

APT. 12208

ALVES, JOAO Z

2572 ROBERT TRENT JONES DR.

#1212

APT. 12208 #1212 ORLANDO, FL 32811 US ORLANDO, FL 32835 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: JOAO ZELIO ALVES 06/22/2009

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:

Name: ALVES, JOAO Z Name: ALVES, JOAO Z

Address: 4643 S. KIRKMAN RD. APT. 12208 Address: 2572 ROBERT TRENT JONES DR. #1212

City-St-Zip: ORLANDO, FL 32811 US City-St-Zip: ORLANDO, FL 32835 US

Name: SANTOS, ELICA O Name: SANTOS, ELICA O

Address: 4643 S. KIRKMAN RD. APT. 12208 Address: 2572 ROBERT TRENT JONES DR. #1212

City-St-Zip: ORLANDO, FL 32811 US City-St-Zip: ORLANDO, FL 32835 US

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: JOAO ZELIO ALVES P 06/22/2009