2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047257

Entity Name: ZELIO FLOORING, CORP.

FILED Jan 31, 2011 Secretary of State

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

2572 ROBERT TRENT JONES DR. 2313 LAKE DEBRA DR

#1212 APT 2823

ORLANDO, FL 32835 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

2572 ROBERT TRENT JONES DR. 2313 LAKE DEBRA DR #1212 APT 2823

ORLANDO, FL 32835 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
2572 ROBERT TRENT JONES DR.
#1212
ORLANDO, FL 32835 US

ALVES, JOAO Z
2313 LAKE DEBRA DR
APT 2823
ORLANDO, FL 32835 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 ALVES 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVES, JOAO Z

Address: 2313 LAKE DEBRA DR APT 2823 City-St-Zip: ORLANDO, FL 32835 US

Title: VP

Name: OLIVEIRA, JOAO Address: 2313 LAKE DEBRA DR City-St-Zip: ORLANDO, FL 32835

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: JOAO ALVES P 01/31/2011