

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104084

FILED
Jun 13, 2009
Secretary of State

Entity Name: EL KAUN FLOOR FINISHING INC

Current Principal Place of Business:

4632 24TH ST SW
LEHIGH ACRES, FL 33973

New Principal Place of Business:

1735 BRANTLEY ROAD
509
FORT MYERS, FL 33907 US

Current Mailing Address:

4632 24TH ST SW
LEHIGH ACRES, FL 33973

New Mailing Address:

1735 BRANTLEY ROAD
509
FORT MYERS, FL 33907 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAUJO, KESIOS Z
4632 24TH ST SW
LEHIGH ACRES, FL 33973 US

Name and Address of New Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
2301 FOWLER STREET
3
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: MARIA M. CALDAS-LOPES

06/13/2009

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: P () Delete
Name: ARAUJO, KESIOS Z
Address: 4632 24TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

Title: VP () Delete
Name: JEMENES, JAVIER P
Address: 4982 CHERRY ST
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Delete
Name: TZOC, EDUARDO B
Address: 2421 STELLA ST
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUJO, KESIOS Z
Address: 1735 BRANTLEY ROAD APT.# 509
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KESIOS Z. DE ARAUJO

P

06/13/2009

Electronic Signature of Signing Officer or Director

Date