

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000104084

Entity Name: EL KAUN FLOOR FINISHING INC

FILED  
Aug 25, 2009  
Secretary of State

## Current Principal Place of Business:

1735 BRANTLEY ROAD  
509  
FORT MYERS, FL 33907 US

## New Principal Place of Business:

## Current Mailing Address:

1735 BRANTLEY ROAD  
509  
FORT MYERS, FL 33907 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN  
2301 FOWLER STREET  
3  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR ( ) Change (X) Addition  
Name: ESPINOZA, NOE P  
Address: 1119 NW 22ND PLACE  
City-St-Zip: CAPE CORAL, FL 33993 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: KESIOS ARAUJO

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date