

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104084

Entity Name: EL KAUN FLOOR FINISHING INC

FILED
May 07, 2010
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: 26-3828890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
3800 FOWLER STREET
5
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

05/07/2010

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

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

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: KESIOS DE ARAUJO

P

05/07/2010

Electronic Signature of Signing Officer or Director

Date