

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000087418

FILED
Nov 04, 2011
Secretary of State

Entity Name: AMERICAN FLOORING DESIGN, CORP

Current Principal Place of Business:

1205 SW ASTURIA AVE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1240 BARD LANE NE
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 27-1185271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, MARIELA M
1656 SUNNY BROOK LANE NE
PALM BAY, FL 32905 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: PD
Name: SOUZA, MARIELA M
Address: 1656 SUNNY BROOK LANE NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VPD
Name: BARBOZA, EDSON H
Address: 1656 SUNNY BROOK LANE NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VD
Name: FERREIRA, FLORISMALDO C
Address: 1240 BARD LN NE
City-St-Zip: PALM BAY, FL 32905

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: MARIELA SOUZA

VP

11/04/2011

Electronic Signature of Signing Officer or Director

Date