

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014448

Entity Name: CAVALETTI FLOORS CORP

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2803 W SLIGHT AVE
208
TAMPA, FL 33614

New Principal Place of Business:

1819 W HILLS AVE
6B
TAMPA, FL 33606

Current Mailing Address:

2803 W SLIGHT AVE
208
TAMPA, FL 33614

New Mailing Address:

PO BOX 151541
TAMPA, FL 33684

FEI Number: 27-1931232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, RODRIGO
4040 W WATERS AVE
STE 800
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DASILVA, RODRIGO
4040 W WATERS AVE
STE 102
TAMPA, FL 33614 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: RODRIGO DASILVA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CAVALETTI, OSEIRES
Address: 2803 W SLIGH AVE 208
City-St-Zip: TAMPA, FL 33614

Title: P
Name: CAVALETTI, MAICON L
Address: 1819 W HILLS AVE 6B
City-St-Zip: TAMPA, FL 33606

Title: D
Name: DA COSTA, LUIZ GUSTAVO F
Address: 6916 ROCK SPRINGS WAY
City-St-Zip: TAMPA, FL 66325

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: MAICON CAVALETTI

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date