2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035149

Entity Name: MAUI FLOORS INC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5018 LEE BLVD

LEHIGH ACREAS, FL 33971

Current Mailing Address: New Mailing Address:

5018 LEE BLVD LEHIGH ACRES, FL 33971

FEI Number: 27-2422993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINHEIRO, DEIVIS 5018 LEE BLVD

LEHIGH ACRES, FL 33971 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PINHEIRO, FLORIANO P Address: 5018 LEE BLVD City-St-Zip: LEHIGH ACREAS, FL 33971

Title: VP

Name: PINHEIRO, MARIA Address: 5018 LEE BLVD

City-St-Zip: LEHIGH ACREAS, FL 33971

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: FLORIANO PEDRO PINHEIRO FPP 04/20/2011