

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070760

FILED
Apr 22, 2011
Secretary of State

Entity Name: VITOR PROFESSIONAL FLOORING INC

Current Principal Place of Business:

530 VALISADES DR
108 BLDG3
BIRMINGHAM, AL 35209 US

New Principal Place of Business:

530 PALISADES DR
108 BLDG3
BIRMINGHAM, AL 35209 US

Current Mailing Address:

530 VALISADES DR
108 BLDG3
BIRMINGHAM, AL 35209 US

New Mailing Address:

530 PALISADES DR
108 BLDG3
BIRMINGHAM, AL 35209 US

FEI Number: 27-3365986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELO, LUCIANO D
2256 SE HADDON ST
POT SANT LUCIE, FL 34984 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
Name: DE MELO, LUCIANO B
Address: 530 PALISADES DV 108 BLDG3
City-St-Zip: BIRMINGHAM, AL 35209 US

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: LUCIANO DE MELO

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date