2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075484

Entity Name: MOTTA FLOORING INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3870 NE 17TH AVE 3870 NE 17TH AVE

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3870 NE 17TH AVE 3870 NE 17TH AVE

C/O JORGE MOTTA POMPANO BEACH, FL 33064 US

POMPANO BEACH, FL 33064

FEI Number: 27-3458715 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:

DA SILVA, ADRIANO M 3870 NE 17TH AVE C/O JORGE MOTTA POMPANO BEACH, FL 33064 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:
 DA SILVA, ADRIANO M

 Address:
 3870 NE 17TH AVE

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: ADRIANO M DA SILVA P 04/29/2011