

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077929

Entity Name: PIRES USA FLOORING, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1725 RED CEDAR DR
#4
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1725 RED CEDAR DR
#4
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-3552353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC.
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 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: PIRES, LUIZ C
Address: 1725 RED CEDAR DR #4
City-St-Zip: FORT MYERS, FL 33916

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: LUIZ C PIRES

AAA

01/18/2012

Electronic Signature of Signing Officer or Director

Date