

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088861

Entity Name: SS TECHFLOORING INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

860 CYPRESS PARK WAY
UNIT E
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

860 CYPRESS PARK WAY
UNIT E
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-3844941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, ALEXANDRO G
860 CYPRESS PARK WAY
UNIT E
POMPANO BEACH, FL 33064 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: DOS SANTOS, ALEXANDRO G
Address: 860 CYPRESS PARK WAY UNIT E
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: DE SOUZA, ROBSON
Address: 1307 PARTRIDGE CLOSE
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: ALEXANDRO GAETE DOS SANTOS

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date