

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004226

Entity Name: GARDINI FLOORING, CORP.

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

2161 SE WATERCREST ST
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

2161 SE WATERCREST ST
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 27-4562713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, MARCELO
2161 SE WATERCREST ST
PORT ST. 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: PD
Name: DASILVA, MARCELO
Address: 2161 SE WATERCREST ST
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VPD
Name: DOCARMO, GILMAR F
Address: 1101 IBIS AVE
City-St-Zip: FORT PIERCE, FL 34982 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: MARCELO DASILVA

PD

04/08/2012

Electronic Signature of Signing Officer or Director

Date