

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011691

FILED
Feb 01, 2012
Secretary of State

Entity Name: NEW PRESTIGE FLOORING INC

Current Principal Place of Business:

3621 CONROY RD APT 722
ORLANDO, FL 32839 US

New Principal Place of Business:

3621 CONROY RD
APT 722
ORLANDO, FL 32839 US

Current Mailing Address:

3621 CONROY RD APT 722
ORLANDO, FL 32839 US

New Mailing Address:

3621 CONROY RD
APT 722
ORLANDO, FL 32839 US

FEI Number: 26-4674092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8810 COMMODITY CIRCLE SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SILVEIRA, RENATO A
3621 CONROY RD APT 722
ORLANDO, FL 32839 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: RENATO ALVES SILVEIRA

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVEIRA, RENATO
Address: 3621 CONROY RD APT 722
City-St-Zip: ORLANDO, FL 32839 US

Title: VP
Name: FLEURY, JULIANA R
Address: 3621 CONROY RD APT 722
City-St-Zip: ORLANDO, FL 32839 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: RENATO ALVES SILVEIRA

OWNE

02/01/2012

Electronic Signature of Signing Officer or Director

Date