2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000032412

Entity Name: RIBEIRO FLOORING CORP

FILED Apr 30, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6103 PARKSIDE MEADOW DR TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 6103 PARKSIDE MEADOW DR TAMPA, FL 33625 FEI Number: 45-1345764 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, LUIS ANTONIO R 6103 PARKSIDE MEADOW DR TAMPA, FL 33625 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:

OFFICERS AND DIRECTORS:

Title:

Name: DA SILVA, LUIS ANTONIO R Address: 6103 PARKSIDE MEADOW DR

City-St-Zip: TAMPA, FL 33625

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: LUIS ANTONIO DA SILVA P 04/30/2012