

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000085402

**Entity Name:** REZENDE FLOORING INC

**FILED**  
**Jul 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3715 RIVERSIDE DR  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

3715 RIVERSIDE DR  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 42-1663318

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CSG - CAPITAL SERVICES GROUP INC  
446 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: PDS  
Name: REZENDE, LAZARO M  
Address: 3715 RIVERSIDE DR  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPS  
Name: LEITE, BRUNO S  
Address: 7288 NAUTICA WAY  
City-St-Zip: LAKE WORTH, FL 33467

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: LAZARO M REZENDE

PDS

07/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date