

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000091178

Entity Name: BRASIL FLOORING INC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

9176 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

9176 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 45-3619183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELY, CAROLINA
9176 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 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: CELY, CAROLINA
Address: 9176 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626 US

Title: VP
Name: BATISTA, ANDREW P
Address: 9176 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626 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: CAROLINA CELY

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date