

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135085

Entity Name: BERACA FLOORING, INC.

Current Principal Place of Business:

17437 NEW CROSS CIR
LITHIA, FL 33547

Current Mailing Address:

17437 NEW CROSS CIR
LITHIA, FL 33547 US

FEI Number: 20-0405329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DINIZ, MARCOS NP
17437 NEW CROSS CIR
LITHIA, FL 33547 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DINIZ, MARCOS N
Address 17437 NEW CROSS CIR
City-State-Zip: LITHIA FL 33547

Title DS
Name PESSOA, FABIO L
Address 429 RAMSGATE DR.
City-State-Zip: MAYLENE AL 35114

Title DIRECTOR
Name OLIVEIRA, WILLIAM
Address 1303 HILLSBORO LANE
City-State-Zip: HELENA AL 35080

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: MARCOS DINIZ

P

04/14/2019

Electronic Signature of Signing Officer/Director Detail

Date