

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000056776

Entity Name: BRW FLOORS, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
1200
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
1200
MIAMI, FL 33131 US

FEI Number: 98-0628667

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAGGIO, FLAVIA S
201 SOUTH BISCAYNE BLVD
1200
MIAMI, FL 33131 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: FLAVIA S BAGGIO

12/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHRM
Name BAGGIO, JOSE ANTONIO
Address RUA RAFAEL DE CAMPOS, 45 - APT #12
City-State-Zip: TIETE-SAO PAULO BRAZIL 18530-000

Title D
Name ULIANA, MARINA B
Address RUA BRASILIA, 77 - APT#91
City-State-Zip: TIETE-SAO PAULO BRAZIL 18530-000

Title D
Name FAVERO ULIANA, LUIZ FRANCISCO
Address RUA RODOLPHO GRIGOLON, 336
City-State-Zip: TIETE-SAO PAULO BRAZIL 18530-000

Title O
Name BAGGIO, FLAVIA S
Address 888 BISCAYNE BOULEVARD SUITE 2205
City-State-Zip: MIAMI FL 33132

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: FLAVIA BAGGIO

GENERAL MANAGER

12/13/2019

Electronic Signature of Signing Officer/Director Detail

Date