

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000050482

**FILED
Sep 06, 2016
Secretary of State
CC9960870759**

Entity Name: CARLOS PIRES FLOORING CORP

Current Principal Place of Business:

11189 NORTH KENDALL DR
APT G-109
MIAMI, FL 33176

Current Mailing Address:

11189 NORTH KENDALL DR
APT G-109
MIAMI, FL 33176

FEI Number: 47-4245862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE ALMEIDA PIRES, CARLOS ROBERT
11189 NORTH KENDALL DR
APT G-109
MIAMI, FL 33176 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 PRES
Name DE ALMEIDA PIRES, CARLOS ROBERT
Address 11189 NORTH KENDALL DRIVE APT G-109
City-State-Zip: MIAMI FL 33176

Title VP
Name OYARZABAL TEJEDA, ELIAN
Address 11189 NORTH KENDALL DRIVE APT G-109
City-State-Zip: MIAMI FL 33176

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: CARLOS ROBERT DE ALMEIDA PIRES

PRES

09/06/2016

Electronic Signature of Signing Officer/Director Detail

Date