2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000050482

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

Officer/Director Detail:

Title PRES Title VP

Name DE ALMEIDA PIRES, CARLOS Name DE MATOS DIAS, HENRIQUE

ROBERT

Address 11189 NORTH KENDALL DRIVE APT 4ddress 11189 NORTH KENDALL DRIVE APT G-109

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.

Date

FILED Feb 11, 2016

Secretary of State

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