

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118677

FILED
Apr 16, 2006
Secretary of State

Entity Name: WOOD SURFACES AND DECOR, INC.

Current Principal Place of Business:

2032 NE 155TH ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2032 NE 155TH ST
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 71-0867001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVILA, JUAN D
20340 NW 15 CT
#53
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DAVILA, JUAN D
2032 NE 155 STREET
NORTH MIAMI BEACH, FL 33162 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

04/16/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVILA, JUAN D
Address: 2032 NE 155TH ST
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN DAVILA

Electronic Signature of Signing Officer or Director

P

04/16/2006

Date