

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058413

FILED
Jan 08, 2012
Secretary of State

Entity Name: OBELLIS WOOD FLOORS, INC.

Current Principal Place of Business:

190 WESTWARD DR
STE D
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

190 WESTWARD DR
STE A
MIAMI SPRINGS, FL 33166

Current Mailing Address:

190 WESTWARD DR
STE D
MIAMI SPRINGS, FL 33166

New Mailing Address:

190 WESTWARD DR
STE A
MIAMI SPRINGS, FL 33166

FEI Number: 13-4253463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, KYRENE VP
6645 NW 38 TERR
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, LAZARO W
Address: 190 WESTWARD DR STE D
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: GONZALEZ, KYRENE E
Address: 190 WESTWARD DR STE D
City-St-Zip: MIAMI SPRINGS, FL 33166

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: KYRENE GONZALEZ

VP

01/08/2012

Electronic Signature of Signing Officer or Director

Date