

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004179

FILED
Jan 26, 2006
Secretary of State

Entity Name: SUAREZ'S WOOD FLOORING CORP.

Current Principal Place of Business:

12020 SW 107 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12020 SW 107 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0585153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, RICARDO
7987 NW 7TH ST., #D1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SUAREZ, RICARDO
12020 SW 107 ST
MIAMI, FL 33186 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, RICARDO
Address: 7987 NW 7TH ST., #D1
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUAREZ, RICARDO
Address: 12020 SW 107 ST
City-St-Zip: MIAMI, FL 33186

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: SUAREZ, RICARDO

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date