

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004179

FILED
Feb 09, 2012
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
12020 SW 107 ST
MIAMI, FL 33186 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: D
Name: SUAREZ, RICARDO
Address: 12020 SW 107 ST
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MARTIN, ALEXIS
Address: 12020 SW 107 ST
City-St-Zip: MIAMI, FL 33186

Title: S
Name: BUSTAMANTE, DANIEL
Address: 12020 SW 107 ST
City-St-Zip: MIAMI, FL 33186

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: RICARDO SUAREZ

MR

02/09/2012

Electronic Signature of Signing Officer or Director

Date