

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2007 8:00 am
Secretary of State

05-10-2007 90027 005 ***150.00

DOCUMENT # P05000160519					
1. Entity Name ART-FLOORING HARDWOOD CORP.					
Principal Place of Business 175 FONTAINEBLEAU BLVD. SUITE 1-R13 MIAMI, FL 33172			Mailing Address 175 FONTAINEBLEAU BLVD. SUITE 1-R13 MIAMI, FL 33172		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04282007 Chg-P CR2E034 (12/06)	
4. FEI Number 20-3907979				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VICTORIA, CARLOS 175 FONTAINEBLEAU BLVD. SUITE 1-R13 MIAMI, FL 33172			7. Name and Address of New Registered Agent Name: <u>Venturini, Wlamir</u> Street Address (P.O. Box Number is Not Acceptable): <u>175 Fontainebleau Blvd.</u> <u>ste 1-R13</u> City: <u>MIAMI</u> FL Zip Code: <u>33172</u>		
8. The above named agent submits this statement for the purpose of financing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: <u>Wlamir Furtado Venturini - Venturini Wlamir</u> 4-30-07 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-electing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD TSE MING, CHEN 175 FONTAINEBLEAU BLVD. SUITE 1-R13 MIAMI, FL 33172	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD VENTURINI, WLAMIR 175 FONTAINEBLEAU BLVD. SUITE 1-R13 MIAMI, FL 33172	☐ Delete	PVD VENTURINI, WLAMIR 175 FONTAINEBLEAU BLVD, STE -1R13 MIAMI FL 33172	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other listed employees.					
SIGNATURE: <u>Wlamir Furtado Venturini - Venturini Wlamir</u> 4-30-07 (305) 551-2795 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					