2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004179

Entity Name: SUAREZ'S WOOD FLOORING CORP.

FILED Nov 20, 2019 Secretary of State 2117417486CC

Current Principal Place of Business:

12020 SW 107 ST MIAMI. FL 33186

Current Mailing Address:

12020 SW 107 ST MIAMI. FL 33186

FEI Number: 20-0585153 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 D
 Title
 TREASURER

 Name
 SUAREZ, RICARDO
 Name
 LAMELAS, RAUL

 Address
 12020 SW 107 ST
 Address
 6460 SW 16TH TER

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip: MIAMI FL 33155-0000

Title SECRETARY

Name SUAREZ, RICHARD JONATHAN

Address 12020 SW 107 ST City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

11/20/2019