2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062764

Entity Name: L & L WOOD FLOORING INC

Current Principal Place of Business:

4111 SW 97 PL MIAMI, FL 33165

Current Mailing Address:

4111 SW 97 PL MIAMI, FL 33165

FEI Number: 45-2664432

Name and Address of Current Registered Agent:

PEREDA, LAZARO 4111 SW 97 PL MIAMI, FL 33165 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

Officer/Director Detail :

Title	PD	Title	VD
Name	PEREDA, LAZARO	Name	RODRIGUEZ, LUIS C
Address	4111 SW 97 PL	Address	4701 E 8 CT
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	HIALEAH FL 33013

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: LAZARO PEREDA

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 12, 2013 Secretary of State CC9191439602

Certificate of Status Desired: No

Date