

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856078

FILED
Apr 27, 2009
Secretary of State

Entity Name: SATIN FINISH HARDWOOD FLOORING (ONTARIO) LIMITED CORPORATION

Current Principal Place of Business:

C/O BERKOWITZ DICK POLLACK & BRANT
200 SOUTH BISCAYNE BLVD, SIXTH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O BERKOWITZ DICK POLLACK & BRANT
200 SOUTH BISCAYNE BLVD, SIXTH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 98-0066253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, TERRENCE A
200 SOUTH BISCAYNE BLVD
SIXTH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALOS, IVAN
Address: 62 OLD COLONY RD.
City-St-Zip: WILLOWDALE, ONTARIO,

Title: SD () Delete
Name: HOFSTEDER, GEORGE
Address: 19 ERICA AVE.
City-St-Zip: DOWNSVIEW, ONTARIO,

Title: D () Delete
Name: PASTOR, ANDREW
Address: 4 ST. MARGARETS DR.
City-St-Zip: TORONTO, ONTARIO,

Title: D () Delete
Name: ZIMMERMAN, DAVID
Address: 134 CLANTON PARK RD.
City-St-Zip: DOWNSVIEW, ONTARIO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DALOS, IVAN
Address: 3625 DUFFERIN ST
City-St-Zip: DOWNSVIEW, ON M3K1N4 CA

Title: SD (X) Change () Addition
Name: HOFSTEDER, GEORGE
Address: 3625 DUFFERIN ST
City-St-Zip: DOWNSVIEW, ON M3K1N4 CA

Title: D (X) Change () Addition
Name: PASTOR, ANDREW
Address: 3625 DUFFERIN ST
City-St-Zip: DOWNSVIEW, ON M3K1N4 CA

Title: D (X) Change () Addition
Name: ZIMMERMAN, DAVID
Address: 3625 DUFFERIN ST
City-St-Zip: DOWNSVIEW, ON M3K1N4 CA

I hereby certify that the information supplied with this filing does not qualify 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: IVAN DALOS

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date