

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003775

FILED
Jul 23, 2012
Secretary of State

Entity Name: BEST TRADITIONAL WOOD FLOORS, INC.

Current Principal Place of Business:

10965 SW 116 ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10965 SW 116 ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0988184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE, ENRIQUE
10965 SW 116 ST.
MIAMI, FL 33176 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: PTD
Name: MONTE, ENRIQUE
Address: 10965 SW 116 ST
City-St-Zip: MIAMI, FL 33176

Title: VPSD
Name: MONTE, ESTELA
Address: 10965 SW 116 ST
City-St-Zip: MIAMI, FL 33176

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: ENRIQUE MONTE

PTD

07/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date