

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036466

FILED
May 03, 2011
Secretary of State

Entity Name: MR WOOD CUSTOM FLOORS, INC.

Current Principal Place of Business:

167 NE 86 STREET
MIAMI, FL 33138 US

New Principal Place of Business:

45 NW 103 ST
MIAMI SHORES, FL 33150 US

Current Mailing Address:

167 NE 86 STREET
MIAMI, FL 33138 US

New Mailing Address:

45 NW 103 ST
MIAMI SHORES, FL 33150 US

FEI Number: 65-0998236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ALFONSO A
167 NE 86 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

AVILA, ALFONSO A
45 NW 103 ST
MIAMI SHORES, FL 33150 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: ALFONSO AVILA

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AVILA, ALFONSO A
Address: 45 NW 103 ST
City-St-Zip: MIAMI SHORES, FL 33150 US

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: ALFONSO AVILA

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date