

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000051433

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** AMERICA'S HARDWOOD FLOORS, CORP.

**Current Principal Place of Business:**

3395 NW 79 AVENUE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

6346 SW 136 COURT  
UNIT H-103  
MIAMI, FL 33183

**New Mailing Address:**

3395NW 79 AVENIDA  
MIAMI, FL 33122

**FEI Number:** 65-1012483

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ, JOSE D  
6346 SW 136 COURT  
UNIT - 103  
MIAMI, FL 33183 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:** PVST  
**Name:** LOPEZ, JOSE D  
**Address:** 3395 NW 79 AVENIDA  
**City-St-Zip:** MIAMI, FL 33122

**Title:** D  
**Name:** LOPEZ, JOSE D  
**Address:** 3395 NW 79 AVENIDA  
**City-St-Zip:** MIAMI, FL 33122

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:** JOSE DANIEL LOPEZ

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02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date