

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051433

FILED
Jan 06, 2012
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:

3395NW 79 AVENIDA
MIAMI, FL 33122

New Mailing Address:

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:

LOPEZ, JOSE D
8762 SW 3 LN RD MIAMI
MIAMI, FL 33174 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:

01/06/2012

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

PVST

01/06/2012

Electronic Signature of Signing Officer or Director

Date