2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068421

Entity Name: RUDGE WOOD FLOORING, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 NW 54 ST. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1501 NW 54 ST. MIAMI, FL 33142

FEI Number: 65-1025183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REMON, RUDGE 1501 NW 54 ST MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RUDGE, REMON C Address: 2334 NW 78TH STREET City-St-Zip: MIAMI, FL 33147

Title: O

 Name:
 SIBAUSTE, JULIO

 Address:
 1501 NW 54 ST

 City-St-Zip:
 MIAMI, FL 33142

Title: O

Name: DAGOBERTO, RAMOS Address: 1501 NW 54 ST City-St-Zip: MIAMI, FL 33142

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: REMON RUDGE PRES 04/28/2011