

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021429

FILED  
Jan 26, 2004  
Secretary of State

Entity Name: APOLO WOOD FLOOR, CORP.

## Current Principal Place of Business:

7296 SW 40 ST  
MIAMI, FL 33155

## New Principal Place of Business:

13027 SW N. KENDALL DR.  
MIAMI, FL 33186

## Current Mailing Address:

7296 SW 40 ST  
MIAMI, FL 33155

## New Mailing Address:

13027 SW N. KENDALL DR.  
MIAMI, FL 33186

FEI Number: 65-1081169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRIANA, ANTONIO  
9454 SW. 166 CT.  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

TRIANA, ANTONIO  
13027 SW N. KENDALL DR.  
MIAMI, FL 33186 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TRIANA, ANTONIO  
Address: 9454 SW. 166 CT.  
City-St-Zip: MIAMI, FL 33196

Title: VP ( ) Delete  
Name: TRIANA, HAROLDO  
Address: 2356 SW. 24 ST.  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TRIANA, ANTONIO  
Address: 13027 SW N. KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: HERRERA, ROSALINDA  
Address: 13027 SW N. KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO TRIANA

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date