

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021429

FILED
Mar 30, 2005
Secretary of State

Entity Name: APOLO WOOD FLOOR, CORP.

Current Principal Place of Business:

13027 SW N. KENDALL DR.
MIAMI, FL 33186

New Principal Place of Business:

12851 NORTH KENDALL DRIVE
MIAMI, FL 33186

Current Mailing Address:

13027 SW N. KENDALL DR.
MIAMI, FL 33186

New Mailing Address:

12851 NORTH KENDALL DRIVE
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
13027 SW N. KENDALL DR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TRIANA, ANTONIO
12851 NORTH KENDALL DRIVE
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: _____

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRIANA, ANTONIO
Address: 12851 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: HERRERA, ROSALINDA
Address: 12851 NORTH 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

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date