

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000021429

FILED
Jan 18, 2003
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:

Current Mailing Address:

7296 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

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
7662 SW 152 AVE.
NO. 21
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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

01/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRIANA, ANTONIO
Address: 555 NW 72 AVE #405
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: TRIANA, HAROLDO
Address: 555 NW 72 AVE #405
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

01/18/2003

Electronic Signature of Signing Officer or Director

Date