

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031373

FILED
Apr 27, 2012
Secretary of State

Entity Name: GUARANI WOOD AND FLOORS, CORP.

Current Principal Place of Business:

4751 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4751 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1099118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGURA, ALEJANDRO
4751 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: PSD
Name: PAGURA, ALEJANDRO B
Address: 4751 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VT
Name: GARCIA PAGURA, GABRIELA
Address: 4751 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO PAGURA

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date