

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099913

FILED
Apr 30, 2003
Secretary of State

Entity Name: MIAMI WOOD FLOORS, INC.

Current Principal Place of Business:

15220 S.W. 171 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15220 SW 171 STREET
MIAMI, FL 33187

New Mailing Address:

14775 SW 168 TERRACE
MIAMI, FL 33187

FEI Number: 65-1148640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, NORKA
14775 SW 168 TERRACE
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CALVO, NORKA
Address: 14775 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YBERN, EDUARDO
Address: 14775 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33187

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: EDUARDO YBERN

PSTD

04/30/2003

_____ Electronic Signature of Signing Officer or Director

_____ Date