

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012209

Entity Name: IVAN'S WOOD FLOOR, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

9012 NW 147TH TERR
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

9012 NW 147TH TERR
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 03-0393012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, JILMA J
9012 NW 147TH TERR
MIAMI LAKES, FL 33018 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: P
Name: OSORIO, JILMA J
Address: 9012 NW 147TH TERR
City-St-Zip: MIAMI LAKES, FL 33018

Title: P
Name: OSORIO, LIBARDO
Address: 9012 NW 147TH TERR
City-St-Zip: MIAMI LAKES, FL 33018

Title: D
Name: MUNOZ, WILLIAM
Address: 15403 SW 75 CIRCLE LANE #205
City-St-Zip: MIAMI, FL 33193

Title: D
Name: ALMEIDA, SERGIO
Address: 14665 SW 101 ST.
City-St-Zip: MIAMI, FL 33186

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: JILMA J OSORIO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date