2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P02000041516** THE BEST WOOD FLOORS, INC. Principal Place of Business Mailing Address 1810 SW 95 TERRACE 1810 SW 95 TERRACE MIRAMAR, FL 33025 MIRAMAR, FL 33025 CR2E034 (11/05) 04302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0594574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIO, MARIA L DO NOT WRITE **1810 SW 95 TERRACE** MIRAMAR, FL 33025 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE · U00000947164 NAME RUBIO, MARIA L 06/02/08-80003-010 150.00 STREET ADDRESS 1810 SW 95 TERRACE MIRAMAR, FL 33025 CITY-ST-7IP TITLE MAURICIO JUAREZ, RAFAEL A NAME STREET ADDRESS 1810 SW 95 TERRACE CITY-ST-ZIP MIRAMAR, FL 33025 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OF ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED