2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P02000051616 1. Entity Namo A & J WOOD FLOORS, INC. Principal Place of Business Mailing Address 10300 SW 16 ST 10300 SW 16 ST **MIAMI FL 33165 MIAMI FL 33165** 2. Principal Place of Business - No P.O. Box # 3. Maiting Address 103005W 165 00E0, Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 04-3651816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL TORO, MARIA E Street Address (P.O. Box Number is Not Acceptable) 10300 SW 16TH STREET **MIAMI FL 33165** City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Change Addition DEL TORO, ANTONIO NAMI NAM 10300 SW 16TH STREET STREET ADDRESS STATE LADDRESS MIAMI FL 33165 CHY SI-ZIP CHY ST ZIP VSTD Defeto HILL ☐ Change Addition DEL TORO, MARIA E NAM MANG 10300 SW 16TH STREET STREET LADORESS STRUET ADDRESS MIAMI FL 33165 CITY SI-7IP CHY ST ZIP HILE ☐ Delete THE □ Change Addition NAMA NAM STREET ADDRESS SHULLI ADDRESS CITY-S1-7IP CHY SL 7IP THILE ☐ Delete ши Change ☐ Addition NAMI STREET ADDRESS STRUET ADDRESS CITY ST 7IP CHY SLZIP THU Delete Change ☐ Addition NAM NAM STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST 7IP ☐ Delete 11111 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiptor 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. Daytime Phone SIGNATURE AND TYPED OR PRINTED NAME OF SIG

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