

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078684

FILED
Apr 09, 2009
Secretary of State

Entity Name: UNIVERSAL WOOD FLOORS, CORP.

Current Principal Place of Business:

7750 WEST 26 AVE
STE 9 & 10
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7750 WEST 26 AVE
STE 9 & 10
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 41-2051894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAUL
7750 WEST 26 AVE
STE 9 & 10
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DIAZ, RAUL
7750 WEST 26 AVE
STE 9 & 10
MIAMI, FL 33016 US

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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, RAUL
Address: 7750 WEST 26 AVE STE 9 & 10
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, RAUL
Address: 7750 WEST 26 AVE STE 9 & 10
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RAUL DIAZ

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date