


FILED
Mar 23, 2006 8:00 am
Secretary of State

03-09-2006 90164 002 ***158.75

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P02000113144 1. Entity Name WOODFLOOR SOLUTIONS USA, INC.		
Principal Place of Business 8550 SW 8 STREET MIAMI, FL 33144	Mailing Address 8550 SW 8 STREET MIAMI, FL 33144	
DO NOT WRITE IN THIS SPACE		
2. Name and Address of Current Registered Agent DE MORILLO, MARTHA IBIS 8800 SW 6TH ST. MIAMI, FL 33144		4. FEI Number 33-1027525 Applied For <input type="checkbox"/> Not Applicable
5. 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.		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
SIGNATURE: <i>Martina Cedron de M.</i> 2/28/06 <small>Signature is typed in printed name of registered agent and who it represents. (NOT E: Registered Agent signature required when re-electing)</small>		
FILE NOW! FEE IS \$150.00 After May 1, 2006 Fee will be \$650.00		8. Election Campaign Financing True Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fee
9. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FUENTES, CONCEPCION A 885 LUDLAM DRIVE MIAMI, FL 33186	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO CEDRON DE MORILLO, MARTHA IBIS 8800 SW 6TH ST. MIAMI, FL 33144	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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: <i>Martina Cedron de M.</i> 3/20/06 <small>Signature and typed or printed name of issuing officer or director</small>		

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02282008 No Chg-P CF2E034 (11/05)

4. FEI Number
33-1027525
 Applied For
☐ Not Applicable

6. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

**DO NOT WRITE
 IN THIS SPACE**

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ATTACHMENT
ATTACHMENT

66006796

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2006

WOODFLOOR SOLUTIONS USA, INC.
8550 SW 8 STREET
MIAMI, FL 33144

Subject: **WOODFLOOR SOLUTIONS USA, INC.**

Reference Number: **P02000113144**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RM
ANNUAL REPORTS SECTION