

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113144

Entity Name: WOODFLOOR SOLUTIONS USA, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

8550 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8550 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 33-1027525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MORILLO, MARTHA IBIS
8550 SW 8TH ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CEDRON DE MORILLO, MARTHA IBIS
8550 SW 8TH ST.
MIAMI, FL 33144 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: MARTHA CEDRON DE MORILLO

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CEDRON DE MORILLO, MARTHA IBIS
Address: 8550 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA CEDRON DE MORILLO

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date