

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000027340

1. Entity Name
VIERA WOOD FLOOR INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUN 11 PM 12:30

Principal Place of Business
**8940 SW 128TH CT
MIAMI, FL 33186**

Mailing Address
**8940 SW 128TH CT
MIAMI, FL 33186**

6/11/04 66420799 01024 001 150-00



2. Principal Place of Business
9651 SW 138 AVENUE

3. Mailing Address
9651 SW 138 AVENUE

-05042004 Chg-P CR2E034 (10/03)

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number ☒ Applied For
Not Applicable

Zip
FL 33186

Country
EUA

Zip
33186

Country
EUA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**VIERA, JORGE ENRIQUE
8940 SW 128TH CT
MIAMI, FL 33186**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
9651 SW 138 AVENUE
City **MIAMI** FL Zip Code **33186**

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 DATE **4/30/04**

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VIERA, JORGE ENRIQUE 8940 SW 128TH CT MIAMI, FL 33186 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9651 SW 138 AVENUE MIAMI, FL 33186 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; 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: DATE **4/30/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

aloy

Attachment 66420799
German Pena, P.A.
Tax Advisor

May 4th., 2004

FLORIDA DEPARTMENT OF STATE:
Division of Corporations
P.O. Box 6198
Tallahassee, Fl., 32314

Ref: Document # P03000027340
VIERA WOOD FLOOR, INC.

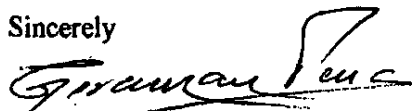
Gentlemen:

Please, use this letter as a notification that our check # 540 for the amount of \$150.00 to cover the annual report fee for ON TIME TRANSCRIPTION SERVICES, INC. (Document # P97000058632) was erroneously printed. The annual report fee was paid directly by ON TIME TRANSCRIPTION SERVICES, INC.

The aforementioned check is to cover DOCUMENT # P03000027340 VIERA WOOD FLOOR, INC.

Thanking you in advance for the attention you give to the present note,

Sincerely


GERMAN PENA