

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027636

FILED
May 14, 2010
Secretary of State

Entity Name: WOOD FLOORS CORPORATION

Current Principal Place of Business:

15419 SW 139 CT
MIAMI, FL 33177

New Principal Place of Business:

14221 SW 106 TERRACE
MIAMI, FL 33186

Current Mailing Address:

15419 SW 139 CT
MIAMI, FL 33177

New Mailing Address:

14221 SW 106 TERRACE
MIAMI, FL 33186

FEI Number: 59-3769688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HENRY A S
15419 SW 139 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HERNANDEZ, HENRY A S
14221 SW 106 TERRACE
MIAMI, FL 33186 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:

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERNANDEZ, HENRY
Address: 14221 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: HERNANDEZ, LUZ A
Address: 14221 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: HENRY HERNANDEZ

PRES

05/14/2010

Electronic Signature of Signing Officer or Director

Date