

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035027

FILED
Apr 30, 2007
Secretary of State

Entity Name: CESAR WOOD FLOORS, INC.

Current Principal Place of Business:

3018 SAN CARLOS DR
POMPANO BEACH, FL 33063

New Principal Place of Business:

Current Mailing Address:

3018 SAN CARLOS DR
POMPANO BEACH, FL 33063

New Mailing Address:

FEI Number: 05-0561859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K
3284 N S.R. 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: OSPINA, JULIO C
Address: 3018 SAN CARLOS DR
City-St-Zip: POMPANO BEACH, FL 33063

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: OSPINA JULIO C

PST

04/30/2007

Electronic Signature of Signing Officer or Director

Date