

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000044848

FILED
Jul 08, 2008
Secretary of State**Entity Name:** UNIVERSAL WOOD FLOOR CARPET & TILE CORP.**Current Principal Place of Business:**2356 SW 24 STREET
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**2356 SW 24 STREET
MIAMI, FL 33145**New Mailing Address:****FEI Number:** 56-2339194**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**TRIANA, BARBARA C
2356 SW 24 STREET
MIAMI, FL 33145 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: BARBARA C. TRIANA

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: TRIANA, HAROLDO
Address: 2356 SW 24 STREET
City-St-Zip: MIAMI, FL 33145**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: HAROLDO TRIANA

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date