

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049331

Entity Name: A & M WOOD FLOORS INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

8106 SW 150 AVENUE
MIAMI, FL 33193

New Principal Place of Business:

10711 SW 60TH STREET
MIAMI, FL 33173

Current Mailing Address:

8106 SW 150 AVENUE
MIAMI, FL 33193

New Mailing Address:

10711 SW 60TH STREET
MIAMI, FL 33173

FEI Number: 51-0468319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, MIGUEL
8106 SW 150 AVENUE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TRIANA, MIGUEL
10711 SW 60TH STREET
MIAMI, FL 33173 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: MIGUEL TRIANA

05/15/2007

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: PD () Delete
Name: TRIANA, MIGUEL
Address: 8106 SW 150 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: TRIANA, ARACELI
Address: 8106 SW 150 AVENUE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRIANA, MIGUEL
Address: 10711 SW 60TH STREET
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: TRIANA, ARACELI
Address: 10711 SW 60TH STREET
City-St-Zip: MIAMI, FL 33173

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: ARACELI TRIANA

VP

05/15/2007

Electronic Signature of Signing Officer or Director

Date