

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036783

Entity Name: SUNSHINE WOOD FLOORING, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

11780 SW 18TH ST #512
MIAMI, FL 33175

New Principal Place of Business:

3101 S. OCEAN DRIVE
SUITE 1002
HOLLYWOOD, FL 33019

Current Mailing Address:

11780 SW 18TH ST #512
MIAMI, FL 33175

New Mailing Address:

3101 S. OCEAN DRIVE
SUITE 1002
HOLLYWOOD, FL 33019

FEI Number: 20-0829927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ROLANDO R
11780 SW 18TH ST #512
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BENITEZ, ROLANDO R
3101 S. OCEAN DRIVE
SUITE 1002
HOLLYWOOD, FL 33019 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BENITEZ, ROLANDO R
Address: 11780 SW 18TH ST #512
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BENITEZ, ROLANDO R
Address: 3101 S. OCEAN DRIVE , SUITE 1002
City-St-Zip: HOLLYWOOD, FL 33019

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: ROLANDO R. BENITEZ

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date