2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 22, 2005 8:00 am Secretary of State

07-22-2005 90018 031 ***150.00 DOCUMENT # P04000086482 ALLIANCE HARDWOOD FLOOR INCORPORATED Principal Place of Business Mailing Address 50056920 9320 FONTAINEBLEAU BLVD. SUITE #609 9320 FONTAINEBLEAU BLVD. SUITE #609 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 CR2E034 (10/03) 4. FEI Number 20-1198981 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 · Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACHADO, PABEL Street Address (P.O. Box Number is Not Acceptable) 9320 FONTAINEBLEAU BLVD. SUITE #609 MIAMI, FL 33172 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. O TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MACHADO, PABEL NAME STREET ADDRESS 9320 FONTAINEBLEAU BLVD. SUITE #609 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition VERGARA, HAROLD NAME NAME STREET ADDRESS 6885 N.W. 179TH STREET #301 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33015 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 prostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-19-5

186-316-5436