

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135745

FILED
Apr 21, 2008
Secretary of State

Entity Name: SOUTH AMERICA WOOD FLOOR CORP

Current Principal Place of Business:

2655 COLLINS AVE
APT 1205
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2655 COLLINS AVE
APT 1205
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1234313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABELLI, ROMINA
400 KING PORT DR.
SUNNY ISLAND, FL 33160 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: D () Delete
Name: CARABELLI, OSCAR
Address: 2655 COLLINS AVE, # 1205
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: CARABELLI, ROMINA S
Address: 2655 COLLINS AVE, # 1205
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARABELLI, ROMINA
Address: 2655 COLLINS AVE, # 1205
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: CARABELLI, OSCAR
Address: 2655 COLLINS AVE, # 1205
City-St-Zip: MIAMI BEACH, FL 33140

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: ROMINA CARABELLI

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04/21/2008

Electronic Signature of Signing Officer or Director

Date