

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135745

FILED
Apr 21, 2010
Secretary of State

Entity Name: SOUTH AMERICA WOOD FLOOR CORP

Current Principal Place of Business:

100 BAY VIEW DRIVE
1129
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 BAY VIEW DRIVE
1129
SUNNY ISLES, FL 33160

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
Name: CARABELLI, ROMINA
Address: 100 BAY VIEW DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: CARABELLI, OSCAR
Address: 100 BAY VIEW DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: ROMINA CARABELLI

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date